

# OASC Board - July Meeting

## Sunday July 30, 2023 7:00 pm via Zoom

Meeting held via Zoom/Google Meet

Executive Board Members (only ones allowed to discuss)

Executive Director, Shawn Freeman  
Third Year Advisor, Jennifer Phenicie  
Second Year Advisor, Kristy Cooper  
First Year Advisor, Harlee Davis  
2023 State President, Cisco Galvan  
2023 State Vice President, Gillian Pickering  
President School Advisor, Jace Kirk  
Vice President School Advisor, Darryl Andrews  
Secretary School Advisor, Shannon Beck

Others in Attendance:

- I. Welcome, Call to Order and Roll Call: Executive Director
- II. Approval of Minutes from Previous Meeting: Minutes read by Harlee Davis
  - A. Jennifer Phenicie moves to accept the minutes
  - B. Kristy Cooper seconds
  - C. Motion carries unanimously
- III. Unfinished Business:
  - Potential increase in fees and audience
    - Recommendation to the Budget Committee
  - VISION Video from state officers
    - It has been made and will be shared at State Convention
- IV. State Officer Platform Reports
  - a. President
    - Alumni Association
      - Proposed plan for “Alumni Partners”
      - Planning to finalize wording and prepare for a presentation at State Convention
    - Report on number of members
  - b. Vice President
    - Dates for Fall Exchange Training
      - Started discussing dates that would avoid Fall conflicts
      - Hoping to host in Yukon

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## c. Secretary

- Donations are going well
- Registration is launching on August 1st

## V. New Business

- Review of the Website improvements (Kristy Cooper)
- Date for the September Board Meeting at Owasso - Possibly Sept 6th, confirming with all parties

## VI. Action Items

- President responsibilities for Reports
  - Basic Speakers
  - Advanced Speakers
  - Nationals Speakers
  - Committees - Resolutions, Elections, Suggestions and Improvements
- Vice President responsibilities for Facilitators
  - Breakout rotation facilitators
- Advisor of the Year Application
  - [2023 Advisor of the Year Application](#)
- Denise V Application
  - [Denise Vanaidis Award](#)
- Constitutional Amendment Form
  - [2023 Constitutional Amendment Form](#)
- OASC Difference Maker Award
  - [OASC Difference Maker Award](#)
- Application for State Officers 2024
  - [State Officer Applications](#)
- Jennifer Phenicies moves to approve the forms for the website
- Gillian Pickering seconds
- Motion carries unanimously

## Announcements

- August Meeting - Aug 27th if the Owasso meeting is later in Sept, but canceled if the Owasso meeting happens as planned on Sept 6th.
- OASC Merch Store #2 August 7-21

## Adjournment

- Jennifer Phenicie moves to adjourn to Executive session
- Gillian Pickering seconds
- Motion carries unanimously