

# OASC Board Meeting

## Wednesday, January 18, 2023 - Owasso High School

Meeting in person at Owasso High School at 9AM

### Members Present:

Executive Director, Shawn Freeman  
Third Year Advisor, Jennifer Phenicie  
Second Year Advisor, Kristy Cooper  
First Year Advisor, Harlee Davis  
2023 State President, Francisco Galvan  
2023 State VP, Gillian Pickering  
2023 State Secretary, Kristen Range  
Santa Fe South Student Council Advisor/Principal, Jace Kirk  
Yukon Student Council Advisor, Darryl Andrews  
Yukon Student Council Co-Advisor, Sarah Harrod  
Owasso Student Council Advisor, Shannon Beck  
2022 State President, Harry Powers  
2022 State VP, Hannah Feuerhelm  
2022 State Secretary, Breianah Peterson  
2022 State Convention Host, Brittain Nowak  
2022 State Convention Host, Rosana Seals  
2022 State Convention Host, Emily Anderson  
State Convention Coordinator, DeWayne Patterson  
Potential State Convention Host - Bartlesville, Heidi Lischefski  
Potential State Convention Host - Ponca City, Kwanza Bohnert  
Potential State Convention Host - Ponca City, Molly Carter

### Agenda

- Welcome and Breakfast
- Tour of Owasso High School - Location of State 2023
- State President, Francisco Galvan's platform presentation
- State VP, Gillian Pickering's platform presentation
  - Registration for Winter Energizer to go out later this week
- State Convention Committee Reports
  - Welcome Committee
  - Advisor Hospitality Committee
  - Art & Decor
  - Building & Grounds
  - Student Hospitality and Donations
  - Exhibit Hall
  - Guides
  - Meals
  - Public Relations

- Saturday Concessions
- Student Mixer
- Security
- General Session
- Student Rotations
- Sunday Night Event
- Registration
- 2022 State Convention Review
- Lunch

## OASC Business Meeting

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- Proposed location for 2024 State - Bartlesville
  - Jennifer Phenicie moves to approve Bartlesville as the location for State 2024
  - Kristy Cooper seconds
  - Approved unanimously
- Review of schools interested in hosting State Convention for 2025/2026
- Discussion of NatStuco Registration being needed for the Nationals Trip and being worth 25 pts for Gold Chapter
  - Discussion tabled until February Board meeting
  - Plan to review Gold Chapter Application at that meeting
- Winter Energizer Questions
  - Review of Merch
  - 10 student max delegations per school
  - State Officers will emcee
- OASC Merch Discussion
  - Online Pop Up Shop
  - In Person Pop Up Shops after Basic and Advanced
  - Considerations on if official OASC merch should be available at State Convention

Minutes recorded by Harlee Davis, First Year Advisor