

OASC Board Meeting

Wednesday, September 6, 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
Owasso Student Council

Agenda

- Welcome and Breakfast
- State President, Francisco Galvan's presentation
 - Currently taking applications for Speakers and Student Committees
- State VP, Gillian Pickering's platform presentation
 - Review of Winter Energizer and the Spring Exchange training
 - Fall training to be hosted at Santa Fe South
 - Review of plan for student facilitators at State Convention
- State Convention Committee Reports
 - Welcome Committee/Student Hospitality
 - Advisor Hospitality Committee
 - Registration
 - Production & Merchandise
 - Art & Decor
 - Building & Grounds
 - Donations
 - Exhibit Hall
 - Guides
 - Meals
 - Public Relations
 - Saturday Concessions
 - Student Mixer - Saturday
 - Security
 - General Session
 - Student Rotations
 - Sunday Night Event

- Lunch

OASC Business Meeting

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State Convention Coordinator, Dewayne Patterson

- Welcome, Call to Order and Roll Call: Executive Director
- Approval of Minutes from Previous Meeting: Minutes read by Harlee Davis
 - Gillian Pickering moves to accept the minutes
 - Jennifer Phenicie seconds
 - Unanimously approved
- Unfinished Business:
 - Friends of the OASC
 - Proposing a separate OASC First, quarterly updates rather than monthly
 - Friends need to be affiliated with the OASC in some way
 - Proposed cost of \$50-\$100
 - Tabled at this time
 - Alumni Platform - Francisco Galvan
 - Generate more buzz for the Social Media
 - Exchange Training - Gillian Pickering
 - September 27th
 - New Business
 - Constitution Changes - Proposed
 - Reviewing paper copies with new changes
 - All members review by Sept 15th
 - Zoom open to all for feedback on Sept 17th at 7PM
 - Board meeting on Sept 24th to review feedback from the zoom at 7PM
 - Goal to have a finished copy posted to the website one month prior to State Convention (Oct 11th)
 - Jennifer Phenicie moves to adjourn to executive session
 - Gillian Pickering seconds

- Approved Unanimously

Minutes recorded by Harlee Davis, First Year Advisor