

OASC Board - May/June Meeting

Sunday June 4 7:00 pm via Zoom

Meeting held via Zoom/Google Meet

Executive Board Members (only ones allowed to discuss)

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

Others in Attendance:

Zoom link available in OASC First

- I. Welcome, Call to Order and Roll Call: Executive Director
- II. Approval of Minutes from Previous Meeting: Minutes read by Harlee Davis
 - A. Kristy Cooper moves to approve the minutes
 - B. Gillian Pickering seconds
- III. Unfinished Business:
 - A. Video for Instagram Reel for "How to be prepared for Basic"
 1. What to expect?
 2. How to dress?
 3. Officers will receive a dress code
 4. "Tip of the Day" videos
 5. Instagram Live on Saturday
 - B. Send by this Wednesday and we can run them the rest of the week
 - C. Merch
 1. Link will be live for 2 weeks for orders
 2. No merch at Basic
- IV. State Officer Platform Reports
 - a. President
 - o Alumni Association
 - Friday when arriving at Basic, make a video to update the alumni about Basic
 - Create videos at Basic of delegates to post
 - Create videos of advisors
 - Reach out to recent graduates via advisors and OASC First
 - o Report on number of members - 651 members
 - b. Vice President
 - o Report on Exchange
 - Hosted at Bishop Kelley
 - 11 schools in attendance - 85 delegates
 - On hold for the summer, start planning the Fall training at the end of the summer

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c. Secretary

- Official list of places they would like to pursue donations
- Meeting planned for after Basic
- Planning to take notes on the speakers at the Vision Conference

V. New Business

- Potential increase in fees and audience
 - OASC account needs to be able to cover fees and costs associated with the organization.
 - The Constitution requires the covering of all three board members, the Executive director and the Advisor of the Year attendance to the National/Vision Conference.
 - Need some increase in income besides just merchandise.
 - Kristy Cooper mentioned:
 - Membership School Advisor \$150
 - OASC First Newsletter
 - Required for students to attend Camps, State and Nationals
 - An approval of this must be voted on by the advisors at state convention. This would not be an option until the 2024-25 school year.
 - Student Year Membership \$25
 - OASC First Newsletter
 - OASC Item (pin and a sticker official member)
 - Alumni Membership Lifetime \$50
 - OASC First Newsletter
 - Alumni OASC Designed Shirt
 - Possible alumni membership levels
 - Friends of the OASC Membership \$25 (for retired/former advisors)
 - OASC First Newsletter
 - OASC Membership Sticker
 - Membership fees are set for next year, but wanting to think more on membership options and how they would work best.
- Vision Conference Update Kristy Cooper
 - Financial Updates
 - Spreadsheet overview

VI. Action Items

- New technology Person
 - Give Kristy access to the site for updates that are needed until we have time to put a new technology person in place.
- Financial transparency going forward
 - Will be helpful for advisors to see since we are asking for a membership fee increase
 - Would be nice to have for alumni so they can see where donations would be helpful
- Visitor Policy Approval
 - Reviewing the two proposals
 - Kristy Cooper moves to approve proposal #2
 - Gillian Pickering seconds

Announcements

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- Combination meeting at the end of July - July 30th @ 7PM

Adjournment

- Kristy Cooper moves to go to executive session
- Gillian Pickering Seconds