

OASC Board Meeting Sunday, August 29, 2021 3 pm

Meeting held virtually- call in format 3:01 pm- 4:04 pm

Members Present:

Executive Director, Dawn Brockman
Third Year Advisor, Jarrod Morse
Second Year Advisor, Shawn Freeman
First Year Advisor, Jennifer Phenicie

Members Not Present (Due to Employment Decision):

OASC President, Quin Freeny
OASC Vice President, Madison Lake
OASC Secretary, Lisa Gouldsby

- Discussion over applicants for BASIC curriculum director.
- Recommendation and Motion by Dawn Brockman to employ Melinda Parks as Curriculum Director. Second by Jennifer Phenicie
- Voted: all in favor- no objections
- Discussion over Lily Smith's Difference Maker T-shirts fundraiser
 - She can raise money on her own to donate to the OASC
- Announcement: Dawn's double commitments on Saturday for State Convention
- Items for future discussion at full Board Meeting on 9/13 due to recent updates to CDC and health department guidelines and their relevance to state convention
 - Mask mandate by OASC
 - Streaming option
 - App
 - Can be funded by OASC to set up future success
 - Need people to work OASC merchandise booth
 - Ask for Del City
 - Mask mandate for Sept 13th Board meeting
 - Zoom option
 - Cache to Zoom in to decrease exposure
 - Lunch optional
- Discussion: State Officer color suggestions for OASC gear: blue spruce for sweatshirt, mint for t-shirt
- Announcement: review duties for advisors at state committees
- Next meeting: Monday, September 13th- after state presentation

Minutes recorded by Jennifer Phenicie, First Year Advisor