

Minutes – Oklahoma Association of Student Councils (OASC) Advisor Dinner & Meeting

Location: Broken Arrow High School (Student Union)

Date: November 11th, 2017

Time: 5:30 PM to 7:10 PM

Presiding: Kristy Cooper, OASC 3rd Year Advisor, Del City High School

Agenda Items:

I. Introduction of the Executive Board

- a. OASC Executive Director – Dawn Brockman, Norman
- b. 3rd Year Advisor - Kristy Cooper, Del City
- c. 2nd Year Advisor – DeWayne Patterson, Bixby
- d. 1st Year Advisor – Brian Hunter, Edmond North
- e. President – Keegan Myers, Edmond North
- f. Vice-President – Nicole Lowry, Ada
- g. Makenzie Wilson, Broken Arrow

II. Executive Director's Report – Dawn Brockman

- a. Spoke about how successful summer workshops have been, specifically referenced BASIC and encouraged advisors to consider being a mentee at BASIC this summer.
- b. Acknowledged that BASIC had the highest number of attendees this year, ever!
- c. Explained how Gold Chapter and other OASC awards are switching from Yukon shop teacher to Sooner Trophy due to the teacher moving on from the position.
- d. Explained that the 80/20 provision in the OASC Constitution (ARTICLE XIII-B, Section 3) was applied in January 2017.
- e. Thanked Broken Arrow for hosting and praised their efforts so far.
- f. Kristy Cooper called for a motion to accept the report:
 - i. Motion to accept – Scott Helton, Westmoore
 - ii. 2nd – Tammie Jenson, Crossings Christian
 - iii. Vote passes

III. BASIC Report—Martha Embry, Kristi Neerman, Karen Koehn, Janet Carter

- a. Martha introduced her committee members
- b. 629 total delegates this summer—the most ever!
- c. Praised the growth of all camps. Thanked advisors for continuing to send students.
- d. Analysis of cost per delegate has revealed expenses outweigh income:
 - i. BASIC registration - \$275
 - ii. Cost per delegate - \$279
 - iii. Thus, cost for BASIC will be increased to \$300/delegate
- e. Scholarship money will go up by \$25 to correspond with this increase.
- f. Announced roundtable at next adult session for advisors to learn more
- g. Janet covered registration information:
 - i. Late fee increasing to \$50
 - ii. Registration due May 1st, 2018 and must be completed by advisor
 - iii. Registration fee due by May 10th, 2018

- h. Kristi acknowledged Karen's work with JC's and thanked advisors for continuing to send students.
- i. Kristy Cooper called for a motion to accept the report:
 - i. Motion to accept – Jarrod Morse, Lindsay
 - ii. 2nd – Johnny Hill, McCloud
 - iii. Vote passes

IV. Advanced Report – Darryl Andrews, Yukon

- a. Darryl thanked committee
- b. Numbers were down from last year (which was a record year)
- c. June sessions were hard to fill
- d. Kids prefer Advanced + format
- e. Added Jamie Tate as Assistant Director
- f. Dropped service element – freed up more time/flexibility in scheduling
- g. Norman PS provided buses on ropes course day—would like to see that continue
- h. Achieved goal to give students and advisors a little more down time
 - i. Emphasized that students continued to stay up late and visit
- i. Discussed a leadership portfolio as an idea for a future session
- j. 2018 Theme is *Walk the Talk*
- k. Wanted to research/pursue non-certified (not in OASC or teaching field) staff for Advanced
 - i. Working on application for that
- l. \$25 increase in all sessions
- m. Ropes course at OU may be unusable in 2 years—currently looking for alternatives.
- n. Reevaluated staff pay at Advanced
 - i. Staff will now make registration cost of 1 delegate (\$300/\$350 for plus)
- o. Expressed frustration with no show/no call delegates—encouraged Advisors to help minimize the problem as it hurts other delegates waiting for a spot.
- p. Kristy Cooper called for a motion to accept the report:
 - i. Motion to accept – Mendi White, Boise City
 - ii. 2nd – Wanda Wood, Broken Bow
 - iii. Vote passes

V. Budget Committee – Josh Taylor, Stillwater

- a. Josh thanked committee
- b. Explained that we need to retain an accountant because in 2008 the OASC lost its non-profit status and must pay unpaid taxes for the last 9 years.
- c. Workshops are not breaking even. Corroborated BASIC and ADVANCED reports that we need to raise the cost of all workshops by \$25 and increase late fee to \$50
- d. Suggested exploring a password protected download of the BASIC video in lieu of mailing delegates DVDs as a means of cutting expenses.
- e. Corroborated Executive Director's report that OASC awards will cost more going forward
- f. Answered Tammy Jensen's question about downloads
- g. Kristy Cooper called for a motion to accept the report:
 - i. Motion to accept – Vana Fibbs, Stillwater
 - ii. 2nd – Annie Cox, Durant
 - iii. Vote passes

VI. Advisor of the Year – Shawn Freeman, Ada

- a. Thanked committee members
- b. Listed nominees for each award

- c. Kristy Cooper called for a motion to accept the report:
 - i. Motion to accept – Denise Tomlinson, Bixby
 - ii. 2nd – Martha Embry, Union
 - iii. Vote passes

VII. Elections – DeWayne Patterson, Bixby

- a. Thanked committee members
- b. Walked through election process with committee
- c. Listed all schools running for office
- d. Kristy Cooper called for a motion to accept the report:
 - i. Motion to accept – Johnny Hill, McCloud
 - ii. 2nd – Crystal Cunningham, Elgin
 - iii. Vote passes

VIII. Audit – Mike Hardesty, Putnam City

- a. Thanked committee members
- b. Found all expenditures to be adequate/normal
- c. Alluded to some things that could be trimmed to save money, said he would pursue that with relevant departments
- d. Kristy Cooper called for a motion to accept the report:
 - i. Motion to accept – Jason Stephenson, Deer Creek
 - ii. 2nd – Jennifer Reynolds, Guymon
 - iii. Vote passes

IX. 1st Year Advisor Election – Brian Hunter, Edmond North

- a. Explained OASC Constitution procedure for 1st year advisor nomination and election
- b. Only one candidate applied by the deadline, Scott Helton, Westmoore.
- c. Brian introduced Scott and thanked him for applying

X. 78th OASC State Convention Host – Bixby HS

- a. **Dates:** November 3-5, 2018
- b. **Theme:** Rethink Everything

XI. NASC Convention, Plymouth, MN, June 25-27, 2018 – Brian Hunter, 1st Year Advisor

- a. **National Trip Dates:** June 21st–28th, 2018
- b. Hosted by Wayzata High School in Plymouth, MN
- c. Oklahoma does a pre-trip so our state's delegation can bond and show up to the conference united.
- d. Pre-Trip Activities may include: time at Mall of America and associated attractions, tour of the twin cities, an MLS soccer game, Minnehaha Falls Park, trip to the theater, scavenger hunt through the Twin Cities, and much, much more!
- e. Total cost for the trip is \$2,500. This money covers airfare, room, board, bus transportation, snacks, convention t-shirts, hoodie, rain jacket, buttons (and other Oklahoma swag for trading purposes), spending money, convention registration fee, and pre-trip/convention events. Basically, once a student has paid for his or her trip, the student should not have to pay for anything else.
- f. **\$100 non-refundable airline fare deposit DUE by December 15th, 2017**
- g. Adult to student ratio is 1 to 12.

XII. Constitution Revisions – Kristy Cooper

- a. Explained each amendment
- b. Took questions about proposed amendments

XIII. New Business

- a. Guymon has pictures from the 2016 dance – take a look and pick up yours
- b. Executive Director candidate speeches
 - i. Darryl Andrews
 - ii. Dawn Brockman

XIV. Kristy Cooper called for a motion to adjourn meeting:

- i. Motion to adjourn – BJ McBride, Bixby
- ii. 2nd – Jake Phillips, Newcastle
- iii. Vote passes

Other Notes:

- I. None