

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

**Location:** Bixby High School

**Date:** November 3<sup>rd</sup>, 2018

**Time:** 5:00 PM to 7:00 PM

**Presiding:** DeWayne Patterson, OASC 3<sup>rd</sup> Year Advisor, Bixby High School

## **Agenda Items:**

### **I. Introduction of the Executive Board**

- a. OASC Executive Director – Dawn Brockman, Norman
- b. 3<sup>rd</sup> Year Advisor - DeWayne Patterson, Bixby
- c. 2<sup>nd</sup> Year Advisor – Brian Hunter, Edmond North
- d. 1<sup>st</sup> Year Advisor – Scott Helton, Westmoore
- e. President – Breland Steward, Del City
- f. Vice-President – Ryleigh Jones, Durant
- g. Cade Platt, Bixby

### **II. Executive Director’s Report – Dawn Brockman**

- a. Talked about advisors using the website—it’s a great resource.
- b. Membership is up this year; thanked people for paying their dues on time.
- c. Thanked BASIC and ADVANCED for their good work.
- d. Thanked people for signing up for Thunder Day of Service
- e. DeWayne Patterson called for a motion to accept the report:
  - i. Motion to accept – Vana Phibbs, Stillwater
  - ii. 2<sup>nd</sup> – Timothy Crisp, Will Rogers HS
  - iii. Vote passes

### **III. BASIC Report—Martha Embry, Kristi Neerman, Janet Carter**

- a. Kristy introduced her committee and thanked them for their service.
- b. Talked about dates for next year, went over basic information about cost, location, etc. No major changes from previous year.
- c. Janet Carter – discussed doing away with banquet and replacing it with an outdoor barbeque with games. Also discussed selling a BASIC sweatshirt to the delegates. Also expressed concerns about unsupervised students at BASIC—suggested that there be a rotation of advisors to check in on rooms during the Wednesday afternoon council time.
- d. Martha talked about the value of surveys and reminded all advisors that the data was available to them, if interested.
- e. Invited people to be a part of BASIC as a staff member and delineated paths to become a BASIC advisor.
- f. DeWayne Patterson called for a motion to accept the report:
  - i. Motion to accept – Johnny Hill, McLoud
  - ii. 2<sup>nd</sup> – Phillipa Kelly, Holland Hall
  - iii. Vote passes

**IV. Advanced Report – Mendi White, Alva**

- a. Darryl suggested Mendi give the report because she took notes
- b. Numbers were consistent with previous years
- c. Increased cost this past year: 1 more staff member, food costs, and ropes course
- d. Recommended that the OASC develop procedure for incident report
- e. Look at 80/20 rule and evaluate procedure
- f. 5<sup>th</sup> session of Advanced is “if needed”
- g. Dilemma: Ropes Course at OU is gone. Possible replacements: UCO or Shiloh. This may mean that the location of ADVANCED could change.
- h. Another challenge—NO SHOWS/NO CALLS – creates issues because it takes away spots from others. Recommended that school of no call/no show student would have to pay before participating in any OASC event.
- i. All sessions will be Plus Sessions going forward.
- j. DeWayne Patterson called for a motion to accept the report:
  - i. Motion to accept – Cristina Norton, Miami
  - ii. 2<sup>nd</sup> – Tim Collier, McAlester
  - iii. Vote passes

**V. Budget Committee – Shelby Joiner, Bixby**

- a. Shelby thanked committee
- b. Talked about the 80/20 split and that it was enforced this year.
- c. Recommended including Executive Director mileage in the report (it was missing)
- d. Talked about how
- e. Exec. Dir Conference is closer this year, so it should be cheaper
- f. This will be Dawn’s first full year as Exec. Dir. so cost should be more clearly delineated (now that she knows what to expect)
- g. DeWayne Patterson called for a motion to accept the report:
  - i. Motion to accept – Robin Davis, Berryhill HS
  - ii. 2<sup>nd</sup> – Brenda Severson, Santa Fe South HS
  - iii. Vote passes

**VI. Advisor of the Year – Vana Phibbs, Stillwater**

- a. Thanked committee members
- b. Listed nominees for each award: DeWayne Patterson, Bixby; Kristy Cooper, Del City; Melissa Smith, US Grant
- c. DeWayne Patterson called for a motion to accept the report:
  - i. Motion to accept – Michael Roads, Union
  - ii. 2<sup>nd</sup> – Jamie Tate, Yukon
  - iii. Vote passes

**VII. Elections – Brian Hunter, Edmond North**

- a. Thanked committee members
- b. Walked through election process with committee
- c. Listed all schools running for office
- d. DeWayne Patterson called for a motion to accept the report:
  - i. Motion to accept – Kathleen Reeves, Chisholm
  - ii. 2<sup>nd</sup> – Anna Arterberry, Pioneer
  - iii. Vote passes

**VIII. Audit – John Santee, Cascia Hall**

- a. Reminded people to vote.

- b. Thanked committee members
- c. Increased fees for camps helped with budget
- d. BASIC – not mailing DVDs saved money, rec they do that for Advanced
- e. ADVANCED – Recommended that Advanced move to four sessions instead of five
- f. Gear Sale – Recommended using profits to pay for Nationals costs for state officers
- g. Attorney believes OASC will get their nonprofit status back in December
- h. All summer workshop accounts should be reconciled by Oct. 15
- i. Found all expenditures to be adequate/normal
- j. Alluded to some things that could be trimmed to save money, said he would pursue that with relevant departments
- k. DeWayne Patterson called for a motion to accept the report:
  - i. Motion to accept – Wanda Wood, Broken Bow
  - ii. 2<sup>nd</sup> – Annie Cox, Durant
  - iii. Vote passes

**IX. 1<sup>st</sup> Year Advisor Election – DeWayne Patterson, Bixby**

- a. Explained OASC Constitution procedure for 1<sup>st</sup> year advisor nomination and election
- b. Speeches from Candidates
  - i. Cristina Norton, Miami
  - ii. Brenda Severson, Santa Fe South
  - iii. Jamie Tate, Yukon
- c. Advisor Vote
- d. DeWayne introduced Jamie Tate as the new OASC 1<sup>st</sup> Year Advisor and thanked all who applied

**X. 78<sup>th</sup> OASC State Convention Host – Ada High School**

- a. **Dates:** November 2-4, 2019
- b. **Theme:** Inclusion

**XI. NATSTUCO Convention, Pittsburg, PA, June 24-26, 2018 – DeWayne Patterson, Bixby (for Scott Helton, Westmoore)**

- a. **National Trip Dates:** June 20th—27th, 2019
- b. Hosted by South Fayette High School in Pittsburg, PA
- c. Oklahoma does a pre-trip so our state’s delegation can bond and show up to the conference united.
- d. 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.
- e. **\$100 non-refundable airline fare deposit DUE by December 15th, 2018**
- f. Adult to student ratio is 1 to 12.

**XII. New Business**

- a. No New Business

**XIII. DeWayne Patterson called for a motion to adjourn meeting:**

- i. Motion to adjourn – Jo Martin, Sapulpa
- ii. 2<sup>nd</sup> – Dawna Conly, ????

iii. Vote passes

**Other Notes:**

I. None