

# OASC Board Meeting Saturday, November 6, 2021 6 pm

Meeting held at Del City Middle School at State Convention

## Members Present:

Executive Director, Dawn Brockman  
Third Year Advisor, Jarrod Morse  
Second Year Advisor, Shawn Freeman  
First Year Advisor, Jennifer Phenicie  
A majority of state advisors

- Call to order by Jarrod Morse
  - Introduction of Board
- Executive Director Report by Dawn Brockman
  - Review forms and due dates
  - Advice for district services
  - Financial report
    - Error on Thunder ticket price- noticed and acknowledged
  - No questions
    - Motion to accept- Traci Robertson Hale High School
    - Second: Timothy Crisp from Will Rogers
    - Motion carried by voice vote
- Basic Report by Denise Tomlinson
  - Proposed to raise the cost \$25 to cover increase inflation and increase of costs
    - Motion to accept- Mendi White from Alva
    - Second: Traci Robertson- Hale High School
    - Motion carried by voice vote
- Advanced Report by Darryl Andrews
  - Proposed to stay at UCO
    - Motion to accept: Johnie Hill- McLoud High School
    - Second: Tammy Jensen - Crossing Christian School
    - Motion carried by voice vote
- Budget Report by Brain Hunter
  - Proposed increase to all OASC dues and camp by \$25 to cover increase in expenditures
    - Motion to accept: Patty Lee- Dickson High School
    - Second: Tammy Jensen - Crossing Christian School
    - Motion carried by voice vote
- Auditing Report by Jeanette Naugle
  - Proposed seeing a more line item budget for Basic and Advanced
    - Motion to accept: Ty McBride- Texhoma High School
    - Second: Shannon Beck - Owasso High School
    - Motion carried by voice vote
- Advisor of the Year Report by Ann Fields
  - Proposed finding a way to share nominations from the district advisor to the students

- Nominees: Brittan Nowak from Cache and Natalie Hayworth from Durant
  - Motion to accept: Brittany Young- New Lima High School
  - Second: Natasha Semore- Bishop McGuiness
  - Motion carried by voice vote
- Elections Report by Shawn Freeman
  - President: Norman and Putnam City North
  - Vice President: Durant
    - Motion to accept: Brian Hunter- Edmond North High School
    - Second: Kara Locke- Medford High School
    - Motion carried by voice vote
- First Year Advisor Applicants: Bethany Farley (Idabel) and Anna Schieffer (Perry)
  - Voted by secret ballot
  - Anna Schieffer won
- Second Year Advisor Applicants: Jennifer Phenicie (Bixby 9GC)
  - Voice vote of confidence carried
- Cache State Host- Brittan Nowak with updates and theme- Amplify
- Region 6 conference trip update- Jennifer Phenicie
- National cancelled
- No new business
- Motion to adjourn: Paul Riddles- Cache High School
  - Second: Wanda Jones- Ponca City High School

Minutes recorded by Jennifer Phenicie, First Year Advisor