

OASC Board - February Meeting

Sunday February 25, 2023 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:

Mendi White
Dewayne Patterson
Susan Smith

- 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 previous meeting's minutes
 - B. Gillian Pickering seconds that motion
- III. Unfinished Business:
 - a. State Convention 2022 Outstanding Fees
 - i. All paid with the exception of Wayne HS
 - ii. Considerations for penalties for schools that don't pay.
 - iii. Recommendation should be made and ready by August 1st in order to protect Owasso HS and other host schools going forward.
 - iv. Kristy Cooper moves to give a penalty to Wayne HS 10 days after receipt of final email
 - v. Gillian Pickering seconds the motion
 - b. Stance on joining National Association of Student Councils for Member schools
 - o Reviewed the [Gold Chapter Application](#)
 - o Francisco Galvan moves to make a change to the application: Swap the points received for being a member of the NASC(previously worth 15pts) and having your school be represented at a variety of National level conferences(previously worth 5pts).
 - o Gillian Pickering seconds the motion
 - c. State Convention 2024: Bartlesville High School

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- Voted on at January Board Meeting
- Sent a letter of congratulations to advisor
- d. Future State Conventions
 - Ponca City for 2025
 - Norman for 2026
 - Gillian Pickering motions to approve both schools for State Convention
 - Kristy Cooper seconds

IV. State Officer Platform Reports

- a. President
 - Alumni Association
 - Facebook group
- b. Vice President
 - Energizer number of participating schools/final delegate number.
 - 28 schools and 197 people served
 - Will discuss at the end of March if any schools are left unpaid
 - Update on Exchanges
 - Still finalizing dates and locations for Fall and Spring
- c. Secretary
 - Official Hotel List Completed
 - Hotels have been contacted and confirmed
 - Release of Promotional Video

V. New Business

- a. Dress Code for Workshops/Nationals
 - i. More clear messaging ahead of Workshops/Nationals
 - ii. Make a video in conjunction with the State Officers over proper attire
- b. Guidelines for State Officers Representing the OASC at Public Events
 - i. Official Invitations
 - ii. Make board aware of role at event

VI. Action Items

- a. Stoles Outgoing Officers
 - i. Check with officer schools to see if student would be allowed to wear a stole for graduation, have a backup plan if not

Adjournment

Kristy makes a motion to go into executive session

Gillian Pickering seconds that motion

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