

OASC Board

Meeting Sunday, January 2, 2022 7 pm

Meeting held at via Zoom

Members Present:

Executive Director, Dawn Brockman
Third Year Advisor, Shawn Freeman
Second Year Advisor, Jennifer Phenicie
First Year Advisor, Anna Schieffer
Denise Vaniadis

- State Convention Coordinator Overview
 - Denise Vaniadis
 - Juggling two schools (upcoming school and the following)
 - Always recruiting for the third school
 - Avoid frequently using the same schools over and over
 - Steps
 - Recruiting
 - Once interested, site visit, building confidence
 - Go through packet of templates and timelines with the host school
 - Prospective schools could possible come to a board meeting to act as a sales pitch
 - Visiting hotels/lodging
 - Board should always be heavily involved when working out the schedule
 - Programming and Curriculum
 - Should not be left up to the host school
 - Theme choice development, continuity
 - Working with president and executive director on main speakers
 - Focusing on what they need and if we can accommodate
 - Breakouts
 - Sizing, projects, service/non-profits, student led workshops with a singular curriculum
 - Try to avoid leaving the breakout subjects to the student host
 - General Sessions
 - Involve host school, but drive the curriculum
 - Look at the order of the general sessions
 - Feel free to move around the schedule of the sessions
 - Pay attention to timing; board working closely with time management
 - Student Speeches
 - Look at the length of speeches
 - BASIC, Advanced, and National Speeches

- Promos
 - Focus on targeting the masses vs. small groups
 - Avoid secretive language/inside information
 - President final speech (officer speeches)
 - A leadership lesson vs. thank you speech
 - Entertainment
 - Be sure to account for filler entertainment for things like voting time, transitions, etc.
 - Having back up for time fillers
- January and September Board Meetings
 - Coordinators job to walk through those meetings and preparing host schools for those meetings
 - Talking about how to choose the right students to manage committee meetings
- Shadowing
 - Coordinating the shadowing of current and future schools
- 18 months out
 - Training session with host school
 - Chairs have been selected
 - Have them run through their jobs/responsibilities
 - Setting parameters for fundraising
 - Begin meeting with future schools as well
- Checklist
 - President
 - Student Speakers
 - Officer speeches
 - Script deadline
 - Work backwards from that deadline
 - Committee chairs
 - Advisors assigned to committees that cannot do their jobs until State are vital
 - Making sure they are very prepared
 - Work with the advisor and committee chair on their reports
 - Work with president to get info on main speakers
 - Communication of bios for award winners
 - Meet with state officer schools
 - Be sure to coordinate what presentation of plaques will look like
- At State
 - Rehearsal times
 - Coordinator will not be at advisor meetings and meals
 - Constantly working backstage
- After State
 - Help host school get money
 - By January meeting, numbers page presented for next host school

- Money reports by April meeting
- Position Recs
 - Someone who has hosted
 - Someone who is not an active advisor
 - If you are an active advisor, someone who at least has an active co-advisor
 - No board members or planning to run
 - Should not have any other jobs than coordinator within State
 - Year long job
 - Must be comfortable teaching other teachers
 - Teaching delegation
 - Showing advisors how to let kids lead
- Discussion
 - State Coordinator Position
 - Monthly meetings with host school should be required, Zoom
 - Student speeches- turn to TED Talk
 - Increase the coordinator pay- \$2,400
 - Term limit of 3 years
 - Director of Web/Media Application
 - Become a paid position- \$1,200

Minutes recorded by Anna Schieffer, First Year Advisor