OASC Board - March Meeting Sunday March 26, 2023 8:00 pm via Zoom

Meeting held via Zoom/Google Meet

Executive Board Members (only ones allowed to discuss)

Executive Director, Shawn Freeman

Third Year Advisor, Jennifer Phenicie

Second Year Advisor, Kristy Cooper

First Year Advisor, Harlee Davis

2023 State President, Cisco Galvan

President School Advisor, Jace Kirk

Vice President School Advisor, Darryl Andrews

Secretary School Advisor, Shannon Beck

Others in Attendance:

- I. Welcome, Call to Order and Roll Call: Executive Director
- II. Approval of Minutes from Previous Meeting: Minutes read by Harlee Davis
 - A. February Minutes
 - B. Jennifer Phenicie moves to approve the minutes
 - C. Kristy Cooper Seconds
 - D. Motion carries unanimously
- III. Unfinished Business:
 - A. Discussed outstanding fees for Winter Energizer

IV. State Officer Platform Reports

- a. President
 - Alumni Association
 - Report on the number of members and process
 - Currently have 637 members in the group
 - Working on future content to show "what the OASC looks like today"
- b. Vice President
 - Update on Exchanges
 - Working on a survey for dates
 - Bishop Kelley is currently the planned location for the Tulsa-based training
- c. Secretary
 - Released Promotional Video
 - Speakers
 - Looking to start planning speakers quickly
 - o Planned hallway themes/decor

V. New Business

- d. New merch discussion
 - Looking to solidify online storefront
 - o Will discuss color options with state offiicers

VI. Action Items

a. Next meeting is set for April 30th at 8PM

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Adjournment

Gillian Pickering moves to adjourn

Cisco Galvan seconds