

OASC Board- February Meeting

Meeting Monday, February 22, 2022 7:00 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
2022 State President- Harry Powers
2022 State VP- Hannah Feuerhelm
2022 State Secretary- Breianah Peterson
Norman High Advisor, Katy Powers

- Welcome
 - Dawn Brockman
 - Break down of board responsibilities
 - Board Make-Up
 - 3 Advisor Members
 - 3 Student Members
 - Executive Director
 - Use constitution/mission to guide decisions
 - Why have boards?
 - Multiple voices, multiple regions represented, etc.
 - Wearing the hat for everyone
 - When we decide, we are all in agreeance
 - Parliamentary Procedure
 - Meeting Skills
 - Minutes
 - Agenda
 - Why do boards fail?
 - Mission drift, conflicts of interest, too many goals, club mentality, activity driven, etc.
 - Why do boards succeed?
 - Remain mission focused, understand its members, hold everyone accountable, etc.
- Information
 - Move to monthly meetings
 - Last week of each month
 - Harry to create agenda with Dawn

- Vision
 - Region 6 Conference
 - Conflict w/ Nationals
 - OK hosting
 - Wouldn't be able to cover production with money available
 - Not going to Region trip except board and state officers
 - Look into riding with Texas
 - Only 5 that registered (one backed out)
 - Merch/Shirts for vision- Jennifer
 - Fanny packs, buttons, hats, hoodie, tshirt for each day
 - Registration \$175
 - WOF- \$1000 all together
 - June 24-26 (pre trip 23rd)

- Breianah- Secretary Presentation
 - State Review
 - Speakers Finalized
 - Aaron Davis, Generation Why, Jill Garcia

- Hannah- Vice President Presentation
 - State Nov. 5-7
 - 14th-18th Kindness Week
 - Idea Fair at State geared toward Kindness Week
 - Check with Cache for Nov. 6th availability

- Harry- President Presentation
 - Norman High School will provide zoom account for large numbers
 - 2 Google Forms
 - One to present
 - Harry will send out email with guidelines for presenters
 - One to watch presentation
 - Harry will facilitate Zoom calls
 - Frequency
 - 1st Monday of the month
 - April, May, September, October, November, December
 - Come up with a hashtag
 - Districts representation
 - Harry will attempt to attend District conferences
 - Meetings will be one hour
 - Break call up for conversation; reconvene to discuss
 - Topics
 - April- Assemblies
 - May- Hall Decor
 - September- Philanthropy
 - October- Spirit Weeks

- November- Student Council Structure
 - Possibly skip November
- BOARD ONLY
 - Revisit Region conference if Nationals gets canceled for good
 - Applications
 - Re-open
 - Send to District Advisors for advisor meetings
 - Look for a counselor for BASIC and Advanced
 - Require applications for all positions, including Advanced staff
 - Look at having a meeting with Advanced director

Minutes recorded by Anna Schieffer, First Year Advisor