

OASC Board- March/April Meeting

Sunday June 30, 2024 7:00pm

Meeting will be held via Zoom

Members of Board:

Executive Director, Shawn Freeman
Third Year Advisor, Kristy Cooper
Second Year Advisor, Harlee Davis
First Year Advisor, Shannon Beck
2024 State President- Brynn Grove
2024 State VP- Harper Houston
2024 State Secretary- Emma Matke
Fairview Advisor-Alissa Antwine
Alva Advisor-Mendi White
Bartlesville Advisor-Heidi Lischefski

Others in Attendance via Zoom:

- I. Welcome, Call to Order and Roll Call: Executive Director
- II. Approval of Minutes from Previous Meeting: Shannon Beck
 - A. May Minutes
 1. Kristy Cooper motioned to approve meeting minutes.
 2. Harlee Davis seconds the motion to approve.
- III. Unfinished Business:
 - A. None
- IV. State Officer Platform Reports
 - a. President
 - o Planning to push out mentor form again at the start of new school year.
 - o Will post story during July BASIC to promote.
 - b. Vice President
 - i. Update on payments from OASC Playbook event
 - c. Secretary
 - o Report on state convention
 - Logo is designed
 - All speakers booked
 - Food trucks for Saturday booked
 - Working on food quotes and orders
- V. New Business
 - a. Officer Speeches for State Convention
 - b. President Applications for Report Committees
 - i. BASIC, Advanced, and Nationals reports at State Convention.
 - c. Vice President
 - i. Rotation at State Convention
 1. Researching ideas for Sunday rotation during convention weekend
 - d. Dress for state convention
 - e. OASC Approval Platform for communication between adults/students
 - i. Remind
 - ii. Google

- iii. Google Meet
- iv. Parental Consent for group added to application for 2025 State Officers

VI. Action Items

- a. Vote to approve platform effective July 1
 - i. Kristy Cooper makes a motion to move OASC business to Google
 - ii. Harlee Davis seconds the motion.
 - iii. Motion Approved.

Adjournment

Harper Houston motioned to adjourn to executive session
Brynn Grove seconds the motion.

- BOARD ONLY
 - Evaluation Discussion