

OASC Board Meeting Saturday, November 11, 2023

5:00-7:00 pm

Meeting held at Owasso High School at State Convention

Members Present:

Executive Director, Shawn Freeman
Third Year Advisor, Jennifer Phenicie
Second Year Advisor, Kristy Kooper
First Year Advisor, Harlee Davis
A majority of state advisors

- Call to order by Shawn Freeman
- Introduction of OASC Executive Board
- Host Report - Shannon Beck
- Executive Director's Report - Shawn Freeman
 - Reviewed financial reports
 - Reviewed proposed budget
 - Registration Changes
 - Darryl Andrews - Yukon: Makes a motion to accept the report
 - Mendi White - Alva: Seconds the motion
 - Motion Passed
- First-Year Advisor Applicant - Shannon Beck
 - Jace Kirk - Santa Fe South: Makes a motion move forward with a vote of confidence
 - Wanda Wood - Broken Bow: Seconds the motion
 - Motion Passed
- Reports
 - Basic - Karen Koehn, Denise Tomlinson
 - June 9 - 14
 - July 14 - 19
 - Looking for someone to shadow to be the Director of Registration
 - Jack Freeman - Elgin: Makes a motion to accept the report
 - Daniel Henry - Jenks HS: Seconds the motion
 - Motion Passed
 - Advanced - Mendi White
 - Kara Locke - Medford: Makes a motion to accept the report
 - Jamie Vacey - Chelsea: Seconds the motion
 - Motion Passed
 - Budget Chair - Jace Kirk
 - Recommends a raise of OASC dues to \$125
 - Jack Freeman - Elgin: Makes a motion to accept the report

- Brian Hunter - Edmond North: Seconds the motion
 - Motion Passed
 - Advisor of the Year - Laura Gutsche
 - Judy Smith - Manford: Makes a motion to accept the report
 - Anna Valor - Lone Grove: Seconds the motion
 - Motion Passed
 - Elections - Wanda Wood
 - Melanie Macintosh - Deer Creek: Makes a motion to accept the report
 - Jamie Vacey - Chelsea: Seconds the motion
 - Motion Passed
 - Auditing - Maggie Gabel
 - Johnnie Hill - Mcloud: Makes a motion to accept the report
 - Janeatte Naugle - Mill Creek: Seconds the motion
 - Motion Passed
- 83rd OASC State Convention Host- Owasso HS
 - Bartlesville - Heidi Lischefski
- Nationals - Harlee Davis
- NatStuco Review - Shawn Freeman

New Business

- No New Business

Motion to adjourn - April French - Union

Second to adjourn - Matt Schieffer - Canton

Motion passed

Minutes recorded by Harlee Davis, First Year Advisor