

OASC Board - April Meeting

Sunday April 30 7:00 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 Vice President, Gillian Pickering
2023 State Secretary, Kristen Range
President School Advisor, Jace Kirk
Vice President School Advisor, Darryl Andrews
Secretary School Advisor, Shannon Beck

Others in Attendance:

Mendi White

- I. Welcome, Call to Order and Roll Call: Executive Director
- II. Approval of Minutes from Previous Meeting: Minutes read by Harlee Davis
 - A. Kristy Cooper Moves to approve the minutes
 - B. Jennifer Phenicie seconds
- III. Unfinished Business:
 - A. Merch
 1. Will be ordered ahead of time. Can be shipped direct to customer or picked up.
 - B. Winter Energizer
 1. All schools have paid.
 - C. Background Checks
 1. Must be done every year
 2. Sending out to all camp workers this week
 - D. Dress code Video
 1. Shawn will start working with state officers directly on video
- IV. State Officer Platform Reports
 - a. President
 - o Alumni Association
 - o Report on number of members and process - currently 650 members
 - o Interviewed students about their Basic Experience
 - o Invited Seniors to fill out a Google Form to start collecting contact info for new alum
 - b. Vice President
 - o Update on Exchange Trainings
 - o 100 delegates for Tulsa area training
 - c. Secretary
 - o Finalizing Committee heads
- V. New Business
 - Update on Region IV and Nationals from Region IV Executive Directors Meeting
 - o Toured Collinsville HS for Nationals

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VI. Action Items

- Discussion for the next meeting - June 4th at 7PM

Announcements

- What to expect at Nationals
 - 35 states are registered

Adjournment

Jennifer Phenicie moves to adjourn the meeting

Gillian Pickering seconds