

OASFAA Board Meeting

USAO Campus

June 19, 2014

Meeting Attendance

Voting Member Present – Lori Boyd, Dustin Davidson, Audra Main, Kim Cook, Susan Prater, Jonna Raney and Becky Isaacs

Non-Voting Members present – Nancy Moats, Laura Coponiti, Kelli Kelnar, Lori Frazee, Wayne Sparks, Nancy Vollertsen, Alicia Smith, Mendy Schmerer, Becky Garrett and Scott DeBoard

Call to Order:

Dustin Davidson, President, called the meeting to order at 11:17 a.m. He thanked Lori Boyd for doing such a great job as OASFAA president for the 2013-14 year. He noted that since it was before July 1, we were unable to conduct official business but he wanted to have a brief informational meeting.

Committee Chairs: Dustin announced the committee chairs as follows:

Advisory – Audra Main
Membership - Baxter Stewart
Electronic Initiatives – Mendy Schmerer
Finance - Nancy Vollertsen
Legislative - Kelly Hicks
Long range - Lori Boyd
Historian – Wayne Sparks
Training - Karen Jeffers
Conference - Lori Frazee
Program - Vacant
Local arrangement – Laura Coponiti
Entertainment – Alicia Smith
corporate relations - Kelli Kelnar
Nominations Elections – Lori Boyd
Site Selection - Scott DeBoard

Announcements: No announcements

Review of Previous Board Meeting Minutes: n/a (previous board meeting was immediately before this meeting)

Treasurer's Report: n/a (previous board meeting was immediately before this meeting)

Old Business: None

New Business:

Dustin asked board members to review the proposed 2014-15 budget draft. We will discuss line items and finalize numbers at the July board meeting.

Audra reported that we have an estimate of not more than \$300 to prepare our taxes. She stated that we may qualify to file a postcard return and if so, the cost will be much less than the estimated \$300.

The next board meeting will be July 31st at 10:00 a.m. at Moore-Norman Tech (Franklin Rd campus).

Meeting Adjourned:

Jonna made a motion to adjourn and Susan seconded the motion. Motion passed.