

OASFAA Business Meeting
April 25, 2014
Reed Center, Oklahoma City, OK

President Lori Boyd called the meeting to order at 9:00 am.

Lori Boyd asked for a review of the minutes from April 2013. Minutes were accepted as presented.

Lori Boyd asked for a review of the treasurer report for 12-13. Becky Garrett commented that it appears that we were over budget but we did collect late fees that made us come in under budget. Minutes were accepted as presented.

Old Business

Lori Boyd mentioned that we had 2 fantastic training events this past year and a fantastic conference. Committee chairs and members were recognized and thanked. Lori discussed volunteering and encouraged those interested to volunteer

New Business

Becky Garrett presented the slate of candidates for 2014-15:

President-Elect: Audra Main (OUHSC) and Carol Stanfield (TCC)

Treasurer-Elect: Baxter Stewart (CSC) and Karen Jeffers (TCC)

Secretary – Teri Cochran (NSU) and Jonna Raney (OBU)

Delegate at Large - Becky Issacs (ECU) and Kelly Hicks (RSU)

Lori Boyd called for additional nominations from the floor. There were no additional nominations. Marilyn Schwarz motioned to accept the slate of candidates. Mendy Schmerer seconded the motion. Motion passed. The candidate biographies will be posted on the website for 30 days prior to the election. Election will take place on or after May 26, 2014.

Lori Boyd recognized Becky Garrett as the president for 2012-13.

Lori Boyd announced that the 2015 Conference will be at the Hard Rock Hotel and Casino in Tulsa, OK.

Lori Boyd and Lori Frazee held the scholarship drawing. The scholarship winners were University of Oklahoma Tulsa and Wes Watkins Technology Center.

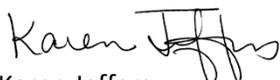
Lori Boyd announced that we raised \$4,381 for this year's service project, Moore Public School Tornado Relief.

Lori Boyd requested that everyone fill out the evaluation forms and either leave them in the drop boxes or on the tables along with the name badges. Additionally, she encouraged everyone to consider volunteering for the organization. Volunteer forms can also be left in the drop boxes or on the tables.

Lori Boyd passed the gavel to President-Elect, Dustin Davidson.

Jonna Raney motioned to adjourn the meeting. Becky Garrett seconded the motion. The meeting was adjourned at 9:12 am.

Respectfully submitted,



Karen Jeffers
2013-14 OASFAA Secretary