## OASC Board Meeting Meeting Sunday, August 14, 2022 - Online

## Meeting held electronically:

## **Members Present:**

Executive Director, Dawn Brockman
Third Year Advisor/BASIC Registrar, Shawn Freeman
Second Year Advisor, Jennifer Phenicie
First Year Advisor, Anna Schieffer

- Director Review
  - o BASIC Director Salaries
  - Advanced Director and Co-Director Salaries
- Motion- Anna Schieffer
  - To approve the posting of two Advanced co-directors at the salary of \$1000 per session; going forward the Advanced Director total salary will be \$2500; going forward all BASIC Directors' salaries will be \$1200 per session
  - Second- Jennifer Phenicie
  - Motion passed

Minutes recorded by Anna Schieffer, First Year Advisor