

# OASC Board- March/April Meeting

## Sunday April 6, 2024 7:00pm

Meeting held at via Zoom

### Members of Board:

Executive Director, Shawn Freeman  
Third Year Advisor, Kristy Cooper  
Second Year Advisor, Harlee Davis  
First Year Advisor, Shannon Beck  
2024 State President- Brynn Grove  
2024 State VP- Harper Houston  
2024 State Secretary- Emma Matke  
Fairview Advisor-Alissa Antwine  
Alva Advisor-Mendi White  
Bartlesville Advisor-Heidi Lischefski

Others in Attendance via Zoom: None

- I. Welcome, Call to Order and Roll Call: Executive Director
- II. Approval of Minutes from Previous Meeting: Shannon Beck
  - A. February Minutes
    1. Kristy Cooper motioned to approve meeting minutes.
    2. Harlee Davis seconds motion to approve minutes.
- III. Unfinished Business:
  - A. Board Vote on new OASC Presentation Guidelines
    1. Kristy Cooper motioned to approve changes to presentations guidelines.
    2. Harlee Davis seconds motion to approve changes.
  - B. OASC Merch
    1. Officers discussing new options and providing feedback on colors and designs
    2. Hoping to provide store on May 1st.
  - C. Vision Update
    1. Update on excursions and activities for Oklahoma delegation.
- IV. State Officer Platform Reports
  - a. President
    - o Report on platform
      - Will present at OASC playbook.
  - b. Vice President
    - o Report on platform
      - Registration open
      - Communicating with advisors presenting.
  - c. Secretary
    - o Report on state convention
      - Committees continuing work
      - Compiling list of hotels
- V. New Business
  - Santa Fe South HS request to host the 2025 Vision National Conference
    - o Shawn makes a motion that Santa Fe South HS to host the 2025 Vision National Conference
    - o Kristy Cooper seconds the motion

## VI. Action Items

- Planned to update Gold Chapter application
- Next Meeting planned for May 12 at 7pm

## Adjournment

Harper Houston motions to adjourn the meeting and move to executive session

Brynn Grove seconds the motion to adjourn.

- **BOARD ONLY**