

Oklahoma Academy of Science
Executive Council Meeting Agenda
Oklahoma State University Centers for Health Sciences
November 3, 2016

1. Call to Order and Approval of the Agenda (Conley)
2. Introductions
3. Special thanks to:
 - a. Technical meeting organizer (Earl Blewett)
 - b. OSU-CHS administrators
4. Minutes of the November 12, 2015 Executive Council meeting (Mather)
5. Financial Report (Bass)
6. Future Meetings of the OAS
 - a. Field Meetings
 - Spring 2017, Robbers Cave SP (tentative), March 31-April 2, (King)
 - Fall 2017, TBD, (Butler)
 - b. TBA: 2017 Technical Meeting (Conley)
 - c. 2018 Technical Meeting (Conley)
 - SWOSU, Weatherford, OK, November 9, 2018
 - Peter Grant, Dean of the College of Arts and Sciences
7. Academy Reports, Proposals, Questions, and Discussion
 - a. *Proceedings of the Oklahoma Academy of Science* (Elshahed)
 - c. OAS Collegiate Academy Director (Ryburn)
 - d. Section Reports (Chair or Vice-Chair)
 - e. Other reports, business, or discussion
8. Old Business
 - a. Recycling at field meetings
 - b. Bloggers needed! Social-media-savvy types needed to write blog entries and upload photos to document and publicize OAS meetings.
 - c. List of OAS liaisons for each Oklahoma campus needed to facilitate communication and promote participation in OAS meetings, especially student presentations at the Annual Technical Meeting and general attendance at the field meetings.

d. Banquet at noon on November 4, 2016

(1) Banquet location

(2) Banquet speaker

9. New Business (Conley)

a. Elect new sectional vice-chairs and report their names and contact information to David Bass

b. Should we continue the practice of hosting two annual field meetings, or has been discussed consider replacing one of those with an event designed to serve the broader needs of the membership? If so, what form would those other events take?

c. Please continue promoting OAS meetings with your students and colleagues!

d. Announcements

(1) Southwestern Association of Naturalists 64th Annual Meeting to be held April 13-16, 2016 at Cameron University in Lawton, OK.

(2) National Conference for Undergraduate Research (NCUR) 2018 to be held April 4-7, 2018 at the University of Central Oklahoma in Edmond, OK

(3) Other Announcements

10. Other Business

11. Adjournment