Minutes
ANNUAL BUSINESS MEETING
OKLAHOMA ACADEMY OF SCIENCE
OKLAHOMA STATE UNIVERSITY CENTER FOR HEALTH SCIENCE
3 NOVEMBER 2017

1) Call to Order: President Conley (Called to order at 11:33 AM)

2) Introduction and Welcome
   Ryburn, Rice, Mather, Bass

3) Special thanks to:
   Dr. Jerry Bowen, Host Coordinator
   Dr. Larry Rice, President of Rogers State University
   Sodexo Dining
   Section Chairs and Vice-Chairs

4) Minutes of the last meeting (Recording Secretary)
   --Please provide copies of pre-1990’s programs for OAS to archive online
   --POAS abstract publication are accepted until November 10th
   --Motion to approve minutes, 2nd, no discussion, approved (voice vote)

5) Financial Report (Executive Director)
   --Distributed financial statement; Budget is relatively flat; Waiting for a check from OSU
   --Junior Academy is underfunded
   --Audit came back recently and all was fine. It will be published in OAS
   --Motion to approve Financial Report, 2nd, no discussion, approved (voice vote)

6) Future Meetings of OAS
   --Executive Committee coordinating an early spring event, more information soon.
      --Competing activities and weather lead to sparse attendance at Spring Field Meeting
      --Field meetings lock us into certain locations and restrict membership appeal
      --Considering a behind the scenes tour at Sam Noble Museum
      --OESE and OAS joint activity the following year is also a possibility
      --Kerr Center for Sustainability, National Meteorology Center are ideas
      --If you have any ideas, please share them with the Executive Council
   --Fall Field Meeting (TBA) to be coordinated by Activity Committee
      --We have not yet selected a site for the Fall Field Meeting.
      --It will probably be the fourth weekend in October.
      --Setting up an Ad Hoc committee with Applied Ecology and Biology
      --Anyone interested in serving on this committee from any area please contact the Executive Committee
   --Technical Meeting November 2, 2018 at SWOSU
      --Peter Grant at SWOSU is coordinating
      --Ryburn: Note the Program is printed with November 9th, but it will be held on the 2nd
   --Seeking host institution for 2019 and 2020
7) Academy Reports, Proposals, Questions, and Discussions
   --POAS
   --Journal is on the usual schedule, to be published in February; Thanks to reviewers
   --Please volunteer to review
   --If you would like to publish abstracts he can do that
   --Abstracts can be revised for POAS since the publication in the Technical Meeting

Program
   --Collegiate Academy (Ryburn)
   --Totals were reported
   --Thank you to judges
   --Students will receive comments
   --Registration process was on the website; 15 students selected to have abstract published in POAS
   --Abstracts are reviewed before going to print in POAS
   --Need for a new Director for Collegiate Academy
   --No need to coordinate entire program, but coordinate judging
   --Students should register individually, but group authorship only needs to list the presentation once (but all students should register); There is no additional fee to present.

8) Old Business (President)
   a. Website - Donate to OAS
   b. Exploring OAS Store with on-demand printing for clothing and link on website

9) New Business (President)
   a. Any section business to announce? (No Chairs brought forth business)
      --Remember to give/send new Chair/Vice-Chair election results to David Bass.

10) Announcements
    a. New OAS Officers
       --Executive Council certified election results: Robert Mather President-Elect, Karen Williams Recording Secretary
    b. Banquet Luncheon – C. Michael Carolina, Executive Director of OCAST
       --Ballroom B (DCTC)
    c. Upcoming meetings of interest:
       --NCUR meeting at UCO April 4th-7th. Submissions due by December 5th; Reviewers are needed
    d. Poster session 1:30-3:00
       --Judges are in place but if anyone else wants to judge they are welcome.

Adjourned 11:58 AM