

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