1. Call to Order
2. Introductions
3. Special thanks to:
   a. Dr. David Bass and Dr. Chad King, Host Coordinators
   b. Dr. Wei Chen, Dean, College of Mathematics & Science (Donna Bass)
   c. Dr. John Barthell, Provost, Office of Academic Affairs
4. Minutes of the November 2, 2018 Business Meeting
5. Financial Report
6. Future Meetings of the OAS
   a. 2020 Technical Meeting, November 6 at ECU
   b. 2020 Fall Field Meeting – September Robber’s Cave, Osage Hills, or other details soon.
   c. 2020 Spring event – Tulsa area activities in late Feb./March
   d. 2021 host suggestions
7. Academy Reports, Proposals, Questions, and Discussion
   a. Proceedings of the Oklahoma Academy of Science
   b. OAS Collegiate Academy Director
   c. OJAS (Bass)
8. New Business
   a. Any section business to announce?
   b. Remember to give/send new chair/vice-chair election results to David Bass.
9. Announcements
   a. New OAS Officers
   b. Executive Director Transition
   c. More oral presentations are encouraged at future meetings
   d. More communication with research advisors in the future
   e. Encourage colleagues and students to attend in future
   f. OAS Luncheon in NUC – John F. Barthell “Bees: Are They the Most Important Organisms on Earth?”
   g. Poster Session from 1:30-3:00 in STEM
10. Adjournment