

OKLAHOMA ACADEMY OF SCIENCE  
ANNUAL BUSINESS MEETING MINUTES  
UNIVERSITY OF CENTRAL OKLAHOMA  
8 NOVEMBER 2019

1. Call to Order 11:31 am by Adam Ryburn.  
Heard some great talks this morning, hope all had a good meeting.
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
  - d. Thanks to Donna Bass for coordinating this meeting.
4. Minutes of the November 2, 2018 Business Meeting  
Motion to approve minutes by ? and seconded by Connie.
5. Financial Report  
Summary of Financial Status Presented- OAS doing well.  
Pulled money from OJAS savings account into checking account.  
OJAS account drying up. Overall pretty flat on the OAS budget.  
Backside more detailed – 2016 carryover should be 2018.  
End of year government was shut down so he had to pay professional services this year.  
Motion to approve: Nicholas Jacob, 2<sup>nd</sup> Zack Zones Motion carries.
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*  
See website for mechanism for paying and submitting abstracts, papers.
  - b. OAS Collegiate Academy Director  
Thanks for covering all oral presentations. Still have 100 posters to judge.  
84 judged posters. 1:30-3 pm is poster session.
  - c. OJAS (Bass)  
Selected 2 students from OSSEF as usual however one and the alternate were unable to attend.  
This year AAAS is in Seattle. Academy awards still be judged at OSSEF end of March at OSU.
8. New Business
  - a. Any section business to announce?  
No new business from the floor.
  - b. Remember to give/send new chair/vice-chair election results to David Bass.
9. Announcements
  - a. New OAS Officers  
Every odd year officer elections. Nominate (from outgoing president) and elect Pres-Elect Karen Williams and Recording Secretary Richard Butler. Elected through the ballot process. Mather will be incoming President.
  - b. Executive Director Transition  
David Bass submitted his resignation effective end of Dec. 2019. The executive committee voted for Adam Ryburn for Exec. Director.

- c. More oral presentations are encouraged at future meetings  
Highly encourage faculty and mentors to do talks, encourage students to do talk.  
Don't want to be another OK Research Day.
  - d. More communication with research advisors in the future  
Be repairing registration end of website process, there will be new field of faculty mentor and email address. Faculty mentor will look at it. This time 7-8 registered for a talk that thought they registered for a poster. Having two people look at the abstract and poster/talk designation to prevent last minute changes.
  - 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. Registration will be moved to poster area this afternoon.
10. Adjournment at 11:59 am.

Submitted 11/10/19.