1. Call to Order
2. Introductions
3. Special thanks to: Dr. Adam Ryburn
4. Minutes of the November 8, 2019 Business Meeting (Mather)
5. Financial Report (Ryburn)
6. Future Meetings of the OAS
   a. 2021 Spring event: No event this year; Consider reschedule of Tulsa area activities for 2022
   b. 2021 Fall Field Meeting: Lake Eufaula
   c. 2021 Technical Meeting: ECU
7. Academy Reports, Proposals, Questions, and Discussion
   a. Proceedings of the Oklahoma Academy of Science (Elshahed) 14 submissions; Centennial edition
   b. OAS Collegiate Academy Director (Bowen)
   c. OJAS (Bass)
8. New Business
   a. Executive Council unanimously passed a resolution to support the formation of an Audit Committee for annual financial oversight of the Academy and amend the by-laws to remove the required accountant audit
   b. Any section business to announce?
   c. Remember to give/send new chair/vice-chair election results to Adam Ryburn.
9. Announcements
   e. Encourage colleagues and students to attend in future
10. Adjournment