

OKLAHOMA ACADEMY OF SCIENCE
ANNUAL BUSINESS MEETING AGENDA
UNIVERSITY OF CENTRAL OKLAHOMA
6 NOVEMBER 2020

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