

Oklahoma Academy of Science
Minutes of the Executive Council Meeting
2 Nov 2022
OSU Center for Health Sciences, Tulsa, OK

Meeting Called to Order at 7:00 PM

Those in Attendance: Adam Ryburn, Cheyanne Olsen, Karen Williams, April Nesbit, Ben Tayo, Charles Crittall, Christen Shelton, David Bass, Erika Lutter, Feng Feng, Hannah King, J Bowen, Jason Shaw, John Geiger, Julia, Mark Peaden, Mostafa Elshahed, Nesreen Alsbou, Nikki Seagraves, William Stern.

1. Introduction – Karen William (President)
2. Motion to approve previous minutes: By everyone
3. Meeting updates/announcements (Ryburn, Executive Director)
 - a. Adam will send all the information about going through the website
 - b. He discussed on-site registration. Mentioned that program is online on OAS website
 - c. Discussed details about the conference site. Discussed on site parking
 - d. David Bass asked to send names of Academy members who have passed to be sent to Adam (Connie Taylor, Earl Blewet) so that they can be mentioned during the luncheon.
4. Resolution to thank the institution: passed
5. Financial report: As of Nov 2, 2022.
 - a. Discuss how to prevent loss on expenditure of fall field meeting
 - b. Some expenses of technical meeting were from Nov 2021. Surplus of woody plants.
 - c. Refund was obtained for AJAS (David Bass explained that the meeting went online and that's why there was a partial refund)
 - d. Karen Williams discussed how to increase dues memberships (David Bass mentioned people were paying dues less because universities were paying it)
 - e. David Bass suggested that Woody Plants might need to move to Endowed account
 - f. Karen called for a motion to accept: everyone was in favor.
6. Academy report:
 - a. POAS: Mostafa Elshahed: 14 manuscripts in progress. Asked if anyone was interested in reviewing. Discussed the proposal to increase the charge of page from \$35/pg
 - b. Mark Peaden: Collegiate Director: 68 posters, 58 talks. Asked for poster judges
 - c. David Bass: Junior Academy selected 2 people to service at the AAAS, AJAS & NAAS.
 - d. 2022 Fall field Meeting: ONPS wants to do the fall meeting again next year.
 - e. Section Reports
 - i. Biological Sciences – Jason Shaw (Looking for a vice-chair, Julia volunteered)
 - ii. Geology – Christen Shelton (first time at OAS)
 - iii. Physical Sciences – Ben Tayo (looking for a vice-chair)
 - iv. Social Sciences – Nothing to report
 - v. Science Communication and Education – Nothing to report
 - vi. Geography – Adam mentioned there has been no talks in geography, combine with another section
 - vii. Applied Biology and Conservation – Julia Reid
 - viii. Microbiology – Nothing to report
 - ix. Engineering
 - x. Biochemistry and Biophysics – April will chair, Feng cannot attend
 - xi. Microscopy – Nothing to report
 - xii. Math, Computer Science & Statistics – No chair/vice-chair. Nothing to report
 - xiii. Environmental Sciences & Planning – Nothing to report
 - xiv. Biomedical Sciences
7. Old Business
 - a. Audit Committee:
 - b. Section chair and vice-chair responsibilities
8. New Business
 - a. Recommendation to increase the per-page charges from \$35/page to \$45/page for members, and nonmembers stay at \$90/page. Motion was approved by everyone for increase

- b. Recommendation to increase OAS membership fees by \$10 (excluding lifetime at \$600)
 - i. Requires constitutional amendment. No decision was decided
 - c. Recommendation to increase Fall Field Meeting fees by \$10
 - i. David Bass suggested increase of \$15 to \$20 for students, \$20 to \$30 for professionals
 - ii. Motion was approved by everyone for increase
 - d. Elect new sectional vice-chairs and report their names and contact information to Adam Ryburn
9. Future Meeting of the OAS
- a. 2023 Fall Field Meeting
 - b. 2023 Technical Meeting on Nov 10 at USAO at Chickasaw,
 - i. motion was approved by everyone
 - c. 2024 Technical Meeting at OUHSC
 - i. Motion was approved by everyone to consider OUHSC
10. Announcements – Nothing else to report
11. Meeting adjourned at 8:36 PM