

OKLAHOMA ACADEMY OF SCIENCE
ANNUAL BUSINESS MEETING AGENDA
UNIVERSITY OF SCIENCE AND ARTS OF OKLAHOMA
1 NOVEMBER 2024

1. Call to Order
2. Introductions
3. Special Thanks to OUHSC Planning Committee.
4. Minutes of the November 11, 2023 Business Meeting (Mitra) – see attached
5. Financial Report (Ryburn) – see attached
6. Future Meetings of the OAS
 - A. 2025 Fall Field Meeting (joint with OK Native Plant Society) looking for 1st week of October in the eastern part of state.
 - B. 2025 Technical Meeting tentatively on November 7 TBD in Tulsa area (hopefully)
7. Academy Reports, Proposals, Questions, and Discussion
 - a. Proceedings of the Oklahoma Academy of Science (Elshahed)
 - b. OAS Collegiate Academy Director (Peaden)
 - c. OJAS
8. New Business from Section Meetings
9. Announcements
 - a. Ad-hoc committee on the future of fall field meetings
 - b. Ad-hoc committee on stimulating more interest in OAS
 - c. Remember to give/send new chair/vice-chair election results to Adam Ryburn
 - d. Lunch immediately following this meeting in same location
 - e. Poster Session from 1:30-3:30 Rooms A and B on same floor. Judges are still needed!
 - f. Looking for a new Executive Director. Contact Adam Ryburn if interested.
10. Adjournment

Oklahoma Academy of Science
Minutes of the General Business Meeting
10 Nov 2023
University of Science and Arts of Oklahoma, Chickasha, OK

1. Call to Order: 11:30am
2. Introductions
3. Special Thanks to USAO Planning Committee
4. Minutes of the Nov 4, 2022 Business Meeting: Approved
5. Financial report: As of Nov 1, 2023.
 - a. Member dues are up (positive sign).
 - b. Encourage lifetime memberships.
 - c. Some positive revenue from field meeting.
 - d. Oklahoma junior academy of science revenue is slightly down. Might not be able to send any student next year.
6. Future Meeting of OAS
 - a. 2024 Fall Field Meeting: 1st week of October, around same time, western part of the state.
 - b. 2024 Technical Meeting: tentatively Nov 1 at OUHSC at Oklahoma City.
7. Academy reports, proposals, questions and discussion
 - a. POAS: Mostafa Elshahed: 12 manuscripts in progress. Asked if anyone was interested in reviewing.
 - b. OAS Collegiate Academy Director (Mark Peaden) – poster judging.
 - c. OJAS (David Bass): Meeting is in December in Denver. Cannot send anyone because financing is not available. David Bass has retired from OJAS. Need someone to take over this role.
8. New business from section meetings
9. Announcements
 - a. Increase the charge of page from \$35/pg to \$45/pg (members), \$90/pg for non-members.
 - b. Encourage more colleagues.
10. Adjournment: 11:51am.

DETAILED FINANCIAL REPORT YTD

1 November 2024

OAS ACCOUNTS

OAS Checking Account.....		\$20,498.32
2023 Carry-over	\$16,065.38	
Income		
Interest	\$9.01	
Member Dues	\$1,310.00	
Fall Field Meeting	\$4,126.08	
Technical Meeting	\$7,037.00	
Woody Plants	\$135.64	
POAS	\$5,735.93	
Transfer from Savings	\$3,279.20	
Other	\$65.92	
Expenses		
Dues (AAAS/NAAS)	\$100.00	
AAAS Meeting	\$0.00	
Fall Field Meeting	\$3,411.32	
Technical Meeting	\$2,842.38	
Woody Plants	\$0.00	
POAS	\$5,320.50	
Professional Services	\$5,369.01	
Other	\$222.63	
OAS Savings Account.....		\$0.00
2023 Carry-over	\$3,278.67	
Income		
Interest	\$0.53	
Expenses		
Transfer to Checking	\$3,279.20	
OAS Endowment Account		\$2,803.25
2023 Carry-over	\$2,801.95	
Interest	\$1.30	
OAS Endowment Memorial Certificate of Deposit		\$60,000.00
OAS TOTAL.....		\$83,301.57

OJAS ACCOUNTS

OJAS Checking Account.....		\$3745.56
2023 Carry-over	\$1,586.07	
Income		
Interest	\$22.96	
Transfer from Savings	\$2,136.53	
Expenses		
AJAS Meeting	\$0.00	
OJAS Savings Account.....		\$0.00
2022 Carry-over	\$ 2,136.41	
Income		
Interest	\$0.12	
Expenses		
Transfer to Checking	\$2,136.53	
OJAS Certificates of Deposit		\$135,000.00
Pigg Endowment Memorial	\$80,000.00	
OJAS Endowment Memorial	\$55,000.00	
OJAS TOTAL.....		\$138,745.65
GRAND TOTAL FOR ALL OAS & OJAS ACCOUNTS		\$222,047.13