## OKLAHOMA ACADEMY OF SCIENCE ANNUAL BUSINESS MEETING AGENDA OKLAHOMA STATE UNIVERSITY – CENTER FOR HEALTH SCIENCES 4 NOVEMBER 2022

- 1. Call to Order
- 2. Introductions
- 3. Special Thanks to: A posthumous special thanks to Dr. Earl Blewett for bringing this meeting to OSU-CHS. A well-deserved special thanks to the OSU-CHS planning committee for realizing Dr. Blewett's vision for this meeting: Darlene DuBois; Subhas Das, George Huang, Gerwald Koehler, and Franklin Champlin.
- 4. Minutes of the November 5, 2021 Business Meeting (Mitra)
- 5. Financial Report (Ryburn)
- 6. Future Meetings of the OAS
  - a. 2023 Fall Field Meeting around Oct 1, NE part of state, joint meeting with Oklahoma Native Plant Society
  - b. 2023 Technical Meeting November 10 at USAO
  - c. 2024 Technical Meeting Tentatively November 1 at OUHSC
- 7. Academy Reports, Proposals, Questions, and Discussion
  - a. Proceedings of the Oklahoma Academy of Science (Elshahed)
  - b. OAS Collegiate Academy Director (Peaden)
  - c. OJAS (Bass)
- 8. New Business Approved by the Executive Council
  - a. POAS page charges increased to \$45.00 (from \$35) for paid OAS Members. Non-member page charges will stay at \$90.00.
  - b. Increase Fall Field Meeting fees increased to \$20.00 for students (from \$15) and \$30.00 for nonstudents (from \$25)
- 9. New Business from Section Meetings
- 10. Announcements
  - a. Encourage colleagues and students to attend in future
  - c. Remember to give/send new chair/vice-chair election results to Adam Ryburn
  - b. Poster session from 1:30-3:30 in Founders Hall
- 11. Adjournment