

Oklahoma Academy of Science
Executive Council Meeting Agenda
SOUTHWESTERN OKLAHOMA STATE UNIVERSITY
1 NOVEMBER 2018

1. Call to Order: Ryburn
2. Introductions
3. Special thanks to:
Dr. Peter Grant, Host Coordinator
Dr. Randy Beutler, President of Southwestern Oklahoma State University
Southwestern Oklahoma State University & City of Weatherford
4. Meeting updates/announcements from host coordinator (Grant)
5. Resolution to thank the host institution
6. Minutes of the November 2, 2017 Executive Council meeting (Williams)
7. Financial Report (Bass)
8. Future Meetings of the OAS
 - a. 2019 Spring event suggestion
 - b. 2019 Fall Field Meeting suggestions
 - c. 2019 Technical Meeting, November 8 2019 at UCO
 - d. 2020 host suggestions
9. Academy Reports, Proposals, Questions, and Discussion
 - a. Proceedings of the Oklahoma Academy of Science (Elshahed)
 - b. OAS Collegiate Academy Director (Bowen)
 - c. OJAS (Bass)
 - d. Section Reports (Chair or Vice-Chair)
 - A. Biological Science
 - B. Geology
 - C. Physical Sciences
 - D. Social Sciences
 - E. Science Communication and Education
 - F. Geography
 - G. Applied Biology and Conservation
 - H. Microbiology
 - I. Engineering Sciences
 - J. Biochemistry/Biophysics
 - K. Microscopy
 - L. Mathematics/Computer Science/Stats
 - M. Environmental Science & Planning
 - N. Biomedical Sciences
 - e. Other reports, business, or discussion
10. Old Business
 - a. List of OAS liaisons for each Oklahoma campus needed to facilitate communication and promote participation in OAS meetings, especially student presentations at the Annual Technical Meeting and general attendance at the field meetings.
11. New Business
 - a. Elect new sectional vice-chairs and report their names and contact information to David Bass
 - b. Section chair and vice-chair responsibilities
 - c. Suggestions for more involvement across the state
 - d. Announcements
12. Adjournment