

OAS Executive Council Meeting Minutes
Rogers State University
November 2, 2017

1. Call to Order: Conley
2. Approval of Agenda
3. Introductions
4. Special thanks to:
 - Jerry Bowen, Coordinator of Technical Meeting
 - Larry Rice, President of RSU
 - Sodexo for coming in late and on weekends working to help us
5. Resolution to thank the host institution
6. Minutes of the November 3, 2016 Executive Council meeting
7. Financial Report (Bass)
8. Future Meetings of the OAS
 - a. 2018 Fall Field Meeting suggestions
 - b. 2018 Technical Meeting, November 2 @ SWOSU
 - c. 2019 host suggestions
9. Academy Reports, Proposals, Questions, and Discussion
 - a. Proceedings of the Oklahoma Academy of Science (Elshahed)
 - b. OAS Collegiate Academy Director (Ryburn)
 - 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. Recycling at Field Meetings: We should support and promote that; Rice: Field Committee meeting should coordinate this. This should also be communicated to the cooks (clean plastics, etc.). It is a good part of our image to be responsible.
 - b. Bloggers needed for website. Rice will try to think of something to contribute
 - c. Facebook has several administrators; Ryburn does the Twitter account
11. New Business
 - a. Elect new sectional vice-chairs and report their names and contact information to David Bass
 - b. Announcements
 - National Conference for Undergraduate Research (NCUR) 2018 to be held April 4-7, 2018 at the University of Central Oklahoma in Edmond, OK
12. Adjournment