

Oklahoma Academy of Science  
Executive Council Meeting Agenda  
UNIVERSITY OF CENTRAL OKLAHOMA  
7 NOVEMBER 2019

1. Call to Order: Ryburn
2. Introductions
3. Special thanks to:
  - a. Dr. David Bass and Dr. Chad King, Host Coordinators
  - b. Dr. Wei Chen, Dean, College of Mathematics & Science (Donna Bass)
  - c. Dr. John Barthell, Provost, Office of Academic Affairs
4. Meeting updates/announcements from host coordinator (Bass)
5. Resolution to thank the host institution
6. Minutes of the November 1, 2018 Executive Council meeting (Williams)
7. Financial Report (Bass)
8. Future Meetings of the OAS
  - a. 2020 Spring event suggestions
  - b. 2020 Fall Field Meeting suggestions
  - c. 2020 Technical Meeting, November 6 2019 at ECU
  - d. 2021 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 and Molecular Biology
    - K. Microscopy
    - L. Mathematics/Computer Science/Stats
    - M. Environmental Science & Planning
    - N. Biomedical Sciences
  - e. Other reports, business, or discussion
10. Old Business
  - a. Membership/registration fee changes
  - b. Put Sectional chair and vice-chair duties on website
  - c. Suggestions for more involvement across the State
11. New Business
  - a. Executive Director transition
  - b. Election results for President Elect and Secretary
  - c. Elect new sectional vice-chairs and report their names and contact information to David Bass
  - d. Section chair and vice-chair responsibilities
  - e. Suggestions for more involvement across the state
  - f. Discussion of abstracts
  - g. Announcements
12. Adjournment