

Oklahoma Academy of Science  
Executive Council Meeting Agenda  
East Central University 7:00 PM-9:00 PM  
4 NOVEMBER 2021  
Call to Order: Mather

1. Introductions
2. Special Thanks to: Dr. Karen Williams; College of Health and Science Dean, Dr. Kenneth Andrews and his secretary Kelly Payne for their support in hosting this event; to those involved in IT room support and planning; Dr. Alisha Howard; Dr. Sanjiv Jha; Dr. Charles Crittell; Dr. April Nesbit; Dr. Charlie Biles; Dr. Nick Jacob; Dr. George Wang; Dr. Randall Maples; Dr. Douglas Bryhan; Dr. Bruce Moring for his leadership for the poster session; David, the PES custodian who helps clean up; to all the students who helped; Rick Haight with food service for the meals and snacks; Stephanie Cooper for assisting with the conference center arrangements.
3. Meeting updates/announcements from host coordinator (Williams)
4. Resolution to thank the host institution
5. Minutes of the November 5, 2020 Executive Council meeting (Butler) – see [OAS Archives](#) page
6. Financial Report (Ryburn)
7. Future Meetings of the OAS
  - a. 2022 Spring event suggestions
  - b. 2022 Fall Field Meeting, September 23-25 (joint with OK Native Plant Society)
  - c. 2022 Technical Meeting suggestions
8. Academy Reports, Proposals, Questions, and Discussion
  - a. Proceedings of the Oklahoma Academy of Science (Elshahed)
  - b. OAS Collegiate Academy Director (Bowen)
  - c. OJAS (Bass)
    - a. AAAS and AJAS update
  - 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
9. Old Business
  - a. Audit Committee financial review discussion (Ryburn)
10. New Business
  - a. Elect new sectional vice-chairs and report their names and contact information to Adam Ryburn
  - b. Section chair and vice-chair responsibilities
  - c. Announcements
11. Adjournment