

Oklahoma Academy of Science
Executive Council Meeting Agenda
2 November 2022
Zoom - 7:00 PM-8:00 PM

1. Call to Order (Williams)
2. Introductions
3. Minutes of the November 4, 2021 Executive Council meeting (Mitra) – see [OAS Archives](#) page
4. Meeting updates/announcements (Ryburn)
5. Resolution to thank the host institution (Ryburn)
6. Financial Report (Ryburn)
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)
 - a. AAAS and AJAS update
 - D. 2022 Fall Field Meeting
 - E. Section Reports (Chair and/or Vice-Chair)
 - A. Biological Science (Shaw)
 - a. Botany
 - i. 8 talks (4 undergraduate, 3 graduate, 1 professional)
 - ii. 6 posters (all undergraduate)
 - b. Zoology
 - iii. 4 talks (2 graduate, 2 professional)
 - B. Geology (Shelton)
 - a. No presentations
 - C. Physical Sciences (Tayo)
 - a. 2 talks (1 undergraduate, 1 professional)
 - b. 5 posters (1 undergraduate, 4 professional)
 - D. Social Sciences (Stern and Geiger)
 - a. 1 talk (1 undergraduate)
 - b. 4 posters (1 undergraduate, 3 graduate)
 - E. Science Communication and Education (Ryburn)
 - a. 1 talk (professional)
 - b. 2 posters (1 graduate, 1 professional)
 - F. Geography (Ryburn)
 - a. No presentations
 - G. Applied Ecology and Conservation (Reid)
 - a. 4 talks (3 undergraduate, 1 graduate)
 - b. 2 posters (undergraduate)
 - H. Microbiology (Mitra and Lutter)
 - a. 8 talks (3 undergraduate, 5 graduate)
 - b. 11 posters (5 undergraduate, 5 graduate, 1 professional)
 - I. Engineering Sciences (Als bou and Xu)
 - a. 8 talks (5 undergraduate, 3 graduate)
 - J. Biochemistry and Molecular Biology (Nesbit and Feng)
 - a. 7 talks (2 undergraduate, 3 graduate, 2 professional)
 - b. 19 posters (18 undergraduate, 1 graduate)
 - K. Microscopy (Ryburn)
 - a. No presentations
 - L. Math, Computer Sci., & Statistics (Ryburn)

- a. 2 talks (undergraduate)
- M. Environmental Science & Planning (Crittell and Olson)
 - a. 2 talks (1 undergraduate, 1 professional)
 - b. 2 posters (undergraduate)
- N. Biomedical Sciences (Seagraves and King)
 - a. 5 talks (5 undergraduate, 1 professional)
 - b. 17 posters (6 undergraduate, 11 graduate)
- 8. Old Business
 - a. Audit Committee financial review discussion (Ryburn)
 - b. Section chair and vice-chair responsibilities (Ryburn)
- 9. New Business
 - a. Recommendation to increase the per-page charges from \$35/page for members to \$45/page for members, and stay at \$90/page for nonmembers.
 - b. Recommendation to increase OAS membership fees by \$10 (excluding lifetime at \$600).
 - c. Recommendation to increase Fall Field Meeting fees to \$20 for students and \$30 for faculty
 - d. Elect new sectional vice-chairs and report their names and contact information to Adam Ryburn
- 10. Future Meetings of the OAS
 - A. 2023 Fall Field Meeting (joint with OK Native Plant Society) looking for 1st week of October in the NE part of state.
 - B. 2023 Technical Meeting on November 10 at USAO
 - C. 2024 Technical Meeting tentatively on November 1 at OUHSC
- 11. Announcements
- 12. Adjournment