

Business Meeting Minutes Called to order 11:32 am Nov. 2, 2018 by Adam Ryburn

Allowed Exec. Officers to introduce themselves.

Adam-thanks to host institution.

Zack Jones of host institution for assistance.

Thanks more officially offered to SWOSU, Weatherford at lunch.

Minutes on screen and on website under archives if ever want them.

Jacobs/Mather, min approved.

Bass summary down some in checking but waiting for check.

OJAS account going down due to no funding. Can move savings over to help account.

Down but things not critical. Main reason: smaller turnouts due to location in state of meetings make fewer people at Technical Meeting and less membership.

Motion to approve minutes Bass/2<sup>nd</sup> Jones. No discussion. Budget Approved.

Item 6: No more spring field meetings due to poor turnout and conflicts. Want something in spring....looking like early spring.

Tulsa area possibilities for OAS other events: aquarium, botanical gardens, aerospace. Others: TWC in Norman open to other suggestions. Rice: inside medical stuff. Send to Adam R.

Fall 2019 Field Meeting goal to Black Mesa Sept '19. Dates forthcoming.

Technical Meeting at UCO 2019 organizers Chad King and David Bass. 2<sup>nd</sup> Friday of Nov. 2019. Suggestions for 2020 – if interested let Ryburn know.

POAS: 20 articles submitted, 3 accepted and edited/reviewed, 16 other papers in stages of editing after review. Goal: all papers to Mostafa by end Nov. Proofs to people end of Dec. Press by end of Jan., mail mid Feb. Appreciates the reviewers and would like other reviewers.

Jerry Bowen Collegiate Academy: 24 student posters in afternoon near ballroom. Ugly bug contest til noon. 34 student talks, 28 undergraduates, 6 graduates. Results notified. Poster judges needed at 1:30.

2 OJAS students going to AAAS in DC. Have tours of labs and meet scientists.

OAS is active in Nat'l Association of Academy of Sciences, Bass was elected immediate past president. Julie Angle director of OSSEF at OSU.

Old Business:

Campus Liaisons. Point people for OAS.

Bass: OK Research Day -encourage people presenting.

New Business:

Section Business- Bio Chem OSU to change title J: to Biochemistry & Molecular Biology.

This group vote to accept change and go to exec comm. 2<sup>nd</sup> Jones. Discussion. History ?

Rahmona Thompson: Added biophysics name.

Medical applic.: Alicia Howard- biochemistry & molecular biology dept are common. Now molecular bio trying to avoid medical questions to research. No opposition.

Plug for science and communication section by Rice.

Announcements. Lunch 12 pm. Speaker Mohr about preservation at battlefield site.

Posters 1:30.

March 8<sup>th</sup>- OK Research Day.

Adjourned at 11:59 am.