OATFACS Officers Meeting Minutes

July 20, 2016

OK CareerTech Building, Stillwater, OK

Officers stuffed badges before meeting began.

Call to order-Brooke Kusch at 10:50 a.m.

Present: Brooke Kusch, Karin Davis, Jeanine Clark, Laura Head, Andrea Brice, LeElla Lee, and State Advisor Mary Jane Grayson.

Absent: Stephanie Smith, Bernetta Haddox, Trina Renfrow, and Deana Mauck.

Minutes for January Meeting was read.

Treasurer’s Report:

Treasurer’s Report was given by LeElla. T-shirts thus far are $975.00 and the Opportunity Fund has a balance of $1101.00 for Spring 2016. The total budget at this time has $36,593.95.

There was discussion about money available; some money in Opportunity Fund was used this year. They will be revisiting the scholarship fund. We will be selling t-shirts the second day during Regional Meetings.

Awards Report:

Awards available was advertised.

Karin Davis will represent OATFACS for Teacher of the Year

Robert McGehee got New Professional and New Teacher

Rita Hartwick received the Opportunity Funds Award

Membership Report:

Membership not available

Public Relations Report:

Seven instructors have signed up for Showcase on Tuesday or second day of Summer Conference. There will be two sections after the judging is finished. It is going to be on the second floor in Meeting Rooms 14-15.

Legislative Report:

Skye McNeil is sending out regular emails to members on a regular basis.

Committees Changes:

We talked about the changes in committees. Membership, Awards, Scholarship, and Public Information were kept. Legislative Committee will be an adhoc of the Executive Committee. Financial Growth was dropped and the Nominating Committee was absorbs by the Awards Committee.

Summer Conference:

Susan Wyant is bringing the basket for PAC. The Business Meeting will be in A-B Conference Rooms on the second floor at 12:30p.m. Names will be on the screen, certificates will be handed out to members on committees after the meeting.

Becky Foster will talk and so will Skye NcNeil.

Stopped for lunch at 11:45 a.m. and talked at New Teacher Academy.

Meeting came back to order at 1:03 p.m..

Committee Changes:

A motion was made by Keri Laxton to approve the changes to committees and it was seconded by Karin Davis. The motion passed with all yes. The changes will be reviewed at the Business Meeting during Summer Conference.

Celebration of Teaching:

The Celebration of Teaching will be a breakfast meeting the second day of the conference in Ballroom C at 8:00 a.m. Officers need to be there at 7:15 a.m. Keri will look for an Inspirational for us to do. Intro assignments were made for the FACS Sessions. Reception in honor of Lori Carlile will be held from 1:45-2:15 p.m. during the Networking and Photo time.

Next Meeting:

We will meet on Sunday, July 31st, at the Sheraton in the Kiamichi Room at 5:00-6:30. This is on the second floor.

Adjourned:

Keri made a motion to adjourn at 1:35p.m. and it was seconded by LeElla. Passed.