

OATFACS Officer Meeting Minutes

July 31, 2017

Kiamichi Room Sheraton Hotel

The OATFACS Officer Meeting was called to order at 4:31 p.m. by President, Jeanine Clark. Members present were Jeanine Clark, Stephanie Sawyer, Keri Laxton, Bernetta Haddox, LeElla Lee, Robert McGehee, Brittani Phillips, Brooke Kusch, Joann Carter, and Mary Jane Grayson. Minutes were approved from the July 19th meeting.

Treasurer's Report: LeElla Lee read that there was \$31,008.38 remaining in the account as of July 20th, with the only remaining debt being needing to pay for OATFACS Awards.

Committee Reports

Awards / Nominating: Awards as approved during previous July meeting were read by Brooke Kusch.

Membership: No report.

Scholarship: Bernetta Haddox reported that Miranda Story, who graduated from Grove High School in 2013 and is currently a student at OSU would receive the scholarship. Miranda would be present to accept her award during the CElebration of Teaching breakfast.

Public Information: Keri Laxton announced that nine teachers turned in applications for the Curriculum Showcase and that the five presenting teacher spotlight topics would be ECE, FCCLA / Fundraising, Fashion History, Jelly Roll Quilt and Global Partnerships.

New Business:

Brittani Phillips, President Elect, suggested hosting a Strategic Planning Meeting for OATFACS officers to receive training on their offices as well as create a Program of Work for the 2017-18 OATFACS year. Keri Laxton moved to use OATFACS funds for strategic planning meeting expenses in Stillwater, September 10-11, 2017. Bernetta Haddox seconded and the motion passed unanimously.

Meeting was adjourned at 5:04 p.m.

Respectfully submitted, Brittani Phillips