**OATFACS Officers Meeting Minutes**

July 31, 2016

Kiamichi Room

Sheraton Hotel, Oklahoma City, OK

Call to order at 5:02

All members present.

Minutes were read and after a correction to the date was made minutes were approved.

Treasurer’s Report: There is $34,813.84 in the account at present. All the t-shirts are paid for.

Awards: Nothing changed from the July meeting. Karin was interviewed for Teacher of the Year.

Nominating: All offices are filled

Membership: Emails were sent to non-members to join.

Scholarship: Angel Nicole Wylie was the winner of the OATFACS Scholarship. Discussed the possibility of opening the scholarship process to teachers who want to further their education. Email and cell phone information was added to the application.

Public Information: Everything is ready for the Curriculum Showcase participants.

New Business: Dick Lowe will be attending the FACS session to speak about the OkACTE by-law change proposals. The may be a possible vote of by-law changes. How a division is allowed to vote may be determined by the number of members; it may be a possibility that there is a call for a ballot vote.

Keri will get an inspirational for the Celebration of Teaching.

Trina made a motion to adjourn and it was seconded by Berneta.

The Meeting was adjourned at 5:43.

Submitted by Laura Head