

OAMJHSC Board Meeting

May 4th, 2012

South Oklahoma City Library Conference Center

Meeting was called to order by Executive Director Larry Ravenscroft at 12:30 pm. Board members present included the following:

Region 1: Annette Wagner, Maple Schools, Maple

Region 3: Alisha Ridenour, Sequoyah Middle School, Claremore

Region 4: Ann Beck, Dibble Schools, Dibble

Region 5: Angela Dudley, Brink Junior High, Moore

Region 6: Kendra Rakes, Central Junior High, Moore

Region 8: Kellie Roberts, East Central Junior High, Tulsa

Not in attendance:

Region 2: Angelia Pasdach, Sequoyah Middle School, Claremore

Region 7: Cathy Howard, Metro Christian Academy, Tulsa

Officer schools present:

President School: Larry Ravenscroft, Jenks Middle School, Jenks

Secretary School: Kendra Rakes, Central Junior High, Moore

Parliamentarian School: Heather Armstrong, Jennifer Blevins, Highland East Junior High, Moore

Historian School: Angela Dudley and Brooke Perez, Brink Junior High, Moore

Not in attendance:

Vice President School: Karen Schoonover and Sumantha Lawson, Frederick Middle School, Frederick

Larry Ravenscroft announced that the current secretary of the board, Mary Alice Ingham, would no longer be able to serve due to a move to the elementary level next year. Brooke Perez volunteered to be the interim secretary until a new secretary could be put in place at the January 2013 board meeting.

Angela Dudley made a motion to accept the proposed volunteer and Annette Wagner seconded the motion. The motion passed.

The following proposals were made by Larry Ravenscroft:

- 1) There needs to be a change in the language of the constitution, Article VII Sections 1-4, that states the board members may be elected at the January board meeting.
- 2) The Secretary of the board can be a board member or can be an appointed sponsor.

Kendra Rakes made the motion to accept the above two proposals and Anne Beck seconded the motion. The motion passed.

The motions should be brought before the sponsors as an item of business at November's conference meeting.

Larry brought forth the discussion of the responsibilities of the Parliamentary School stating that he would like to see a flyer, similar to the Wanted flyer created for the Spring Sponsors Meeting, made by the responsible school to be sent out in the fall to encourage people to run. He would then like a follow up email sent to those schools electing to run

with all of the requirements for running. If there are several schools electing to run for the same office and other offices that are vacant there should be some rearrangements to find a school willing to fill each office.

The lists of schools from each region were mentioned. Several board members were still working to finalize those lists for their regions. The completed list should be emailed to Angela Dudley for compiling.

Discussion was held about the dates of our State convention conflicting with those of the National organization. It was discussed that there was not much other option due to the earliness and in ability to fundraise if our date was moved up and holidays and winter weather if we pushed our date back.

Larry Ravenscroft has put together a slide about Jenks and the facilities they have to offer at convention that is posted on the OAMJHSC website for viewing.

Larry Ravenscroft presented information on the convention. The theme for the 2012-2013 convention will be Leadership Hero. Topics to be discussed during breakout sessions and detail about the breakout presenters was given and they include many topics that will get the students up, moving, and engaged.

The banquet will be on the Central Campus of Jenks. The dinner will include a Mexican theme with cake and ice cream for dessert. This will be a dressy banquet event with an orchestra playing during dinner. The fun night will be held in the gym with a variety of activities for the students ranging from a DJ, Karaoke, a money grab booth, movie room, game room, and basketball.

Some activities mentioned during the sessions were a costume contest, door prizes, and dance demonstrations. The costume contest can be any hero and will not be limited to a super hero. The kids will tell about their costume and why that person is their hero. Door prizes will include tickets for a chance at the money grab booth at the fun night.

The guest speakers would consist of A'ric Johnson, Miss Oklahoma, and Dance Legacy.

The board agreed that the convention sounded like fun.

The budget for the convention was then brought before the board with the overall estimated expense being \$23, 100. Larry Ravenscroft presented the idea of dropping registration fees for the conference to \$45 and not charging for the sponsors.

Angela Dudley voiced her objection by stating that the price drop would affect what could be charged in the future and would drastically damage our already strained budget due to short fall from the 2011-2012 budget.

Much discussion was had in regards to how we can get more people to attend convention by giving them price breaks without damaging the income of the organization so that bills can be paid.

Kelli Roberts ultimately proposed a compromise consisting of a \$65 student delegate fee staying consistent, including two free sponsors delegation fees, and including any sponsor/chaperone attending above the two free would be charged a chaperone fee of \$20.

By utilizing this suggestion the board agreed that it would hopefully entice more schools to come and bring their delegations and also give them some incentive to come.

This was the suggestion agreed upon by the board and the proposal given to Larry Ravenscroft to consider for convention fees.

Alisha Ridenour is going to rework the Honor Council requirements and send the recommended changes to Larry Ravenscroft to send out to the board. Comments, suggestions, and changes will be made via email and then a vote will be conducted by Larry Ravenscroft via email.

Financial account information for OAMJHSC was brought before the board with a standing \$2000 in the account as of May 1st, 2012. There were donation checks from companies still outstanding. A total of five schools had paid OAMJHSC membership dues as of May 1st, 2012 and five schools had paid OAMJHSC membership dues at the sponsors meeting. Yukon Middle School won the door prize offered at the meeting and will and will have their 2013-2014 fees waved.

A motion to approve the convention budget as presented was made by Kelli Roberts and seconded by Alisha Ridenour. The motion was passed.

A motion to adjourn the meeting was made by Angela Dudley and seconded by Kelli Roberts. The motion was passed and the meeting was adjourned at 1:50.

These minutes respectfully submitted by Brooke Perez