

## OAMJHSC Fall Sponsors Meeting

November 1<sup>st</sup>, 2012

The fall OAMJHSC sponsors meeting was called to order by board president Kendra Rakes at 8:40 pm in Jenks Middle School lecture center.

Welcome and introductions of Executive Director Larry Ravenscroft and present state board members were made by Kendra.

Mary Alice Ingham read the minutes from the OAMJHSC Fall 2011 Sponsors meeting. Following the reading of the minutes a motion was made to accept the minutes as read. The motion was seconded and the minutes stood as read.

Kendra offered a recap of the Spring sponsors meeting. The meeting was set up in a round robin style and was very successful. There was a good turn out and the meeting was well received. Extra folders from the meeting were offered to new sponsors who might have been interested. Instructions to see Kendra for a folder were made.

Brooke Perez read the following motions to amend the language of the constitution.

- 1) There needs to be a change in the language of the constitution, Article VII Section 1 which states the board members may be elected at the January board meeting.

Current language:

Elections shall be held at the annual official sponsors meeting during the sponsors meeting during the organization's conference.

New language:

Elections for board offices shall be held at the winter board meeting. All elected board members are eligible for office and will vote on the fulfillment of said offices.

A motion was made to accept the new language, was seconded and was accepted as read.

- 2) There needs to be an addition to the current language of the constitution, Article IV Section 1.  
In the absence of a board member willing to fulfill the roll of Secretary the board may appoint a current school sponsor to fulfill the duties of Secretary.

A motion was made to accept the added language, was seconded and was accepted as read.

Kendra Rakes then addressed the nomination and election of the Executive Director position. The responsibilities of the Executive Director were read from the constitution. Nominations were then made.

Kelli Roberts of East Central Junior High in Tulsa nominated Larry Ravenscroft. Jennifer Blevins of Highland East Junior High in Moore nominated Kendra Rakes. Kelli Roberts, board Vice President, then took over the voting process for Executive Director.

Kendra Rakes and Larry Ravenscroft both spoke about their intentions and goals for the organization that they would be fulfilling as Executive Director.

Following the speeches, it was decided to conduct the voting by secret ballot.

Votes were tallied by Kelli Roberts (Region 8 Vice President), Angela Dudley (Region 5), Alisha Ridenour (Region 3), and Mary Alice Ingram. Majority vote elected Larry Ravenscroft the Executive Director for a three year term.

During the tallying of Executive Director votes the sponsors were instructed about how the state regions are divided. They were also informed that it is an election year for the even districts. The sponsors were divided into regions and instructed to elect a new board member for their region.

The board welcomes the following people as the newly elected board members for their region.

Region 2- Angela Pasdach from Sequoyah Middle School of Claremore

Region 3- Sumantha Lawson of Frederick Middle School of Frederick [slawson@frederickbombers.net](mailto:slawson@frederickbombers.net)

Region 6- Kendra Rakes of Central Middle School of Moore [kendrarakes@mooreschools.com](mailto:kendrarakes@mooreschools.com)

Region 7- Cathy Howard of Metro Christian Academy of Tulsa stepped down from her position on the board.

Mary Alice Inghama of Andrew Jackson Elementary of Tulsa was elected to fill region 7's vacancy.

[inghama@tulsaschools.org](mailto:inghama@tulsaschools.org)

Region 8- Kelli Roberts of East Central Junior High of Tulsa

It was brought to the attention of some board members that the Honor Council changes discussed in January's board meeting had not been made and asked that the board follow up on the changes.

A motion was made and seconded that the meeting be adjourned. The meeting was adjourned at 9:25 pm.