

OAMJHSC Executive Board Meeting

January 30, 2015

Oklahoma Tourist Welcome Center

Oklahoma City, Oklahoma

The meeting opened at 9:45 a.m. with Larry Ravenscroft, Executive Director, welcoming all members present. Introductions were made. All board members with the exception of Susie Schatz (Region 2) were present. Past president school, April Daniels & Amanda Deemer were also present.

There were no minutes read.

Election of the OAMJHSC Executive Board officers:

Motion made & seconded to elect:

Judi Smith (Region 8) as Executive Secretary

Judi Bridges, (Region 4) as Executive Vice-President

Angela Dudley (Region 5) as Executive President

Amanda Deemer, past president school sponsor- Moore West, presented a 2014 Fall Conference wrap up. She distributed financial reports displaying income, expense, and ending balance.

After expenses were paid the 2014 conference ended with profit balance of approximately \$2500.00. Amanda's presentation was thorough and informative.

2015 Officer Schools Include:

President: Durant Middle School Alisha Ridenour

Vice-President: Brink Jr. High Angela Dudley

Secretary: Fredrick Middle School Whitney Dixon

Parliamentarian: Central Tulsa Traci Manuel
Historian: Jenks Larry Ravenscroft

Larry Ravenscroft presented the OAMJHSC Financial Report. Although the board was pleased that the current balance is approximately \$34,000, there was discussion and concerns. Board members were concerned that the executive board has a large financial balance yet the costs of the yearly conferences were priced out of range for some schools across the state. Members clarified why a substantial balance is required as startup fund when preparing for the yearly conferences. Alisha Ridenour assured the board she would explore all avenues possible while constructing the proposed budget for the 2015 conference at the Executive board meeting in May, 2015.

After brainstorming as a board, Larry Ravenscroft appointed Angela Dudley (Region 5) to investigate and develop a scholarship/incentive program to use a portion of the general fund money to encourage schools that do not attend or have not attended conferences in several years. Angela will report back to the board at the next executive board meeting in May.

Spring Sponsors Meeting:

Angela Dudley (Region 5), made a motion to that the spring Sponsors meeting to be held on Friday, May 8th which will coincide with the Tulsa Leadership Summit at Jenks Central Campus with the executive board meeting on Thursday night, May 7th in Tulsa, exact location to be determined later. Motion was seconded and approved.

2015 Conference Report:

Alisha Ridenour, President School, shared ideas for the 2015 conference. The location is tentatively set for the new 'still under construction' convention center in Durant. And the alternative location will be the Durant Junior & High Schools.

The meeting was adjourned at 11:45 a.m.

Respectfully submitted,

Judi Smith, Secretary

