

OAMJHSC Executive Board Meeting
May 7, 2015
Maxxwells Restaurant, Tulsa, OK

The meeting was called to order by Executive Director, Larry Ravenscroft at 8:20 p.m.

Introductions were made:

- Region 3: Alisha Ridenour, Durant
- Region 4: Judi Bridges, Elgin
- Region 6: Jan Marvin, Yukon
- Region 7: Kelli Roberts, Tulsa
- Region 8: Judi Smith, Tulsa
- Guests: Jamie Reed, Yukon; Kerry Goode, Jenks

Minutes were read, after minor grammatical corrections were made, motion was made by Judi Bridges to accept the report. Kelli Roberts second the motion and was approved by the body with the recommended corrections.

Larry Ravenscroft stated that all schools that attended the 2014 State Fall Conference have paid. This leaves the OAMJHSC treasury with an approximate balance of \$42,000. As a point of information the 2014 President School, West Junior High - Moore, received \$4000 and their sponsors shared \$1000 for hosting the event.

The officers discussed developing a scholarship or incentive program to encourage an increase in attendance at the state conference. Motion was made by Jan Marvin, Kelli Roberts second and the officers approved the following:

The president school will contact schools in their area who have not attended the state conference. These schools will have their school registration fee waved as well as receive funding to cover the student registration fee for up to 5 of their officers. The current President school has the discretion to make the necessary decisions concerning each individual situation pertaining to this program.

The 2015 President School sponsor, Alisha Ridenour, shared a slide presentation showing the venue, housing and entertainment accommodations for the 2015 OAMJHSC State Conference on November 5th & 6th in Durant, Oklahoma. Jan Marvin made a motion to approve the proposed 2015 conference budget and Judi Bridges second the motion. This motion was accepted by the board.

Open Forum Topic discussion:

- Accepting election skits in video form
- Using technology during the voting process
- Making changes to the application & scoring process of the Honor Council Award

Larry Ravenscroft announced his retirement from his teaching position and as the Executive Director of OAMJHSC. Alisha Ridenour made a motion that Larry Ravenscroft will complete his term as executive director through November 5, 2015 when a new executive director is elected at the 2015 AOMJHSC

Conference in Durant Oklahoma. Judi Smith seconds the motion and the board approved the motion 100%.

Jan Marvin made the motion; Judi Bridges second the motion to adjourn the meeting at 9:50 p.m.
Motion was carried!

Respectfully submitted, Judi Smith, Secretary