

OAMJHSC Executive Board Meeting, Springlake Metro Tech, OKC, OK
February 12, 2016

The meeting was called to order by Executive Director, Larry Ravenscroft at 9:09 a.m.

Introductions:

Region 1: Erik Thomas, Enid
Region 3: Susan Manlove
Region 4: Judi Bridges, Elgin
Region 5: Sheryl Johnson, OKC
Region 6: Jan Marvin, Yukon
Region 7: Kelli Roberts, Tulsa
Region 8: Judi Smith, Tulsa

Charles Snow – President School
Alisha Ridenour – 2015 President School

Minutes were read; motion was made and seconded to accept the report. Report was approved.

Election of 2016-2017 Executive Officers:

President – Kelli Roberts
Vice President – Alisha Ridenour
Secretary – Sheryl Johnson

Fall 2015 Conference Report was given by Alisha

- Total from accountant = \$32,650; Total paid = \$31,682.40
- Food biggest cost as not as many choices in Durant
 - Caterer for sponsor – replenished throughout the day
 - ❖ Charged \$4.00 per person for breakfast – planned for about 100
 - ❖ Charged \$10.00 per person for lunch – planned for about 150
- Highway Patrol – drunk goggles-was free
- Over 750 people attended; second day attendance dropped to approximately 400
- Do Sponsors meeting at lunch rather than during dance so President School is present
- Speakers cancelled, so get a contract from each speaker
 - Hypnotist cost \$1100.00 and was well received; available at last minute from west of Ardmore
 - Military speaker – excellent speaker – was free
- Charles takes the gavel
- Many schools brought more students than what they registered
- No schools applied for scholarships to State Convention
 - Recommended a video that adds each convention to the end, so it can be shown at the start of each convention showing the legacy of STUCO; can still send pics/videos to #Leadwithpride or email them to Larry who is working on 2015 video – which is what Historian school should do rather than scrapbooks, which no one has gotten for many years
 - Do a shout out to all sponsors asking for videos/pictures
- Don't do live Instagram Feed as there can be inappropriateness and can't get rid of it quick enough

Charles presented quick video with 2016 theme: BRAVE - Central Jr. High, Tulsa are the Braves

- November 3-4, 2016 (Thur.-Fri.)
- CJH – first school in Tulsa, so rich history
- Has Aric Jackson confirmed speaker who will also do a breakout session with sponsors (maybe after lunch in library or during banquet)
- Has breakout sessions dealing with leadership, school safety, bullying, etc.
- Banquet will be held at **Incredible Pizza** (has bowling, laser tag, karaoke, rock climbing (will need releases), trampoline, video games, etc.)

Suggestions:

- Need to create budget due to State Treasury Regulations for 2016 Conference
 - No allocations until budget is approved
 - Will be a working budget as don't know # of attendees yet, may forget \$ for flowers, security, etc.
 - Communicate with accountant
 - Fill out Treasury form and attach invoices; email/send to Larry who will approve and send onto accountant
- TU, TCC or Platt Culinary for catering
- TU, TCC for leadership breakout sessions
- Check newspapers, etc. for speaker ideas
- Put video of schools running for office positions on a flash drive in case WIFI doesn't work
- Sheryl suggested breakout sessions for new schools to include: fundraising, developing school spirit, Robert's Rule of Order, etc. for students
- As President of Sponsors, Kelli will oversee a sponsor workshop about same topics for new sponsors
- Take pics/videos each day and then show them the next day

Treasury Report:

- Larry reported that the registration website was being updated
- Several schools still haven't paid registration totaling \$670
- Currently in bank about \$31,000; need to reduce due to being a non-profit organization
- Springlake Metro Tech was free for meeting room; had good lunch

Open Forum:

- Erik wondered if there was a Region map of all schools within each region – no
- If smaller district, several schools can host convention together
- All schools 6-9th grades receive invites to convention; can get list from OSSAA website or school secretary
- Larry mentioned that personally calling sponsors to invite to convention had better results than simply emailing/mailing invites
- Honor Council – will be revamped at Executive Board Spring Training
- Spring Training – May 5-6; Larry will check to see if Post Oak Lodge is available; co-sponsors of schools on Exec. Board are allowed to attend as well

Lunch was served and meeting was adjourned.

Respectfully submitted, Sheryl Johnson, Secretary