

OAMJHSC Mid-Winter Executive Board Meeting,

Jan. 29, 2018

Spring Lake Conference Center, OKC, OK

Meeting was called to order by Executive Director, Larry Ravenscroft.

Introductions of those present:

Region 1: Erik Thomas, Emerson MS, Enid

Region 3: Susan Manlove, Pansy Kidd MS, Poteau

Region 4: open

Region 5: Sheryl Johnson, Southridge Jr. High, Moore

Region 6: Carole Long/Brandee Yates, Central Jr. High, Moore

Region 7: Patty King, Sapulpa MS, Sapulpa

Region 8: Judi Smith, Carver MS, Tulsa

Convention officers:

President School: Kelli Roberts and Kimberly Wandell, E. Central JH, Tulsa

Secretary: Nina McPherson, Heritage Hall MS, OKC

Parliamentarian: Masie Peetoom, Blackwell MS, Blackwell

Historian: Kitty Herbel, Cathy Bengel, Katy Baker, Waller MS, Enid

Minutes from May 2-3, 2017 at Post Oak Lodge were read by Secretary. Kelli moved to accept minutes; accepted

Election of officers:

President: Erik Thomas

VP: Carole Long/Brandee Yates

Secretary: Sheryl Johnson

2017 Conference report given by Susan Manlove

- 3 schools still haven't paid for conference
- Paid for all (20 or more) of her students' convention costs, but per Article IV, Section 11, should've only paid ½ of 4 official delegate's fees. Discussed home school should only pay lunch expenses for all other home school delegates since they are hosting/doing all the work; will be reimbursed those costs. We (president of Sponsors Erik) will propose a constitutional amendment to that purpose at the fall conference in Tulsa.
- 553 students and 63 sponsors attended = about \$32,000 of registration fees of which Pansy Kidd received about \$1,350.00 after expenses (as hosting school Students Council gets 60% of profits since school is busy organizing and no time to fundraise)

Sheryl discussed problems with election at convention

- Sponsors not well enough informed of positions/duties – need to promote more so we have more schools involved
- Running from floor cost over \$300 to vote online since last minute – took Carole/Notashia (from Moore) an hour to find an app that would allow 4 different offices with 4 different votes for each from the multiple schools.
- Is it fair to schools who made a commitment ahead of time vs. those who decide to run last minute?
 - How does this affect speeches/skits?

- Suggested that Parliamentary school should receive notice after each school registers for convention so they can contact with all schools making sure they have the information from the constitutional articles V & VI dealing with office positions/duties
- Suggested to discuss changing duties of office schools to help President school more – to be discussed at spring meeting

Larry stated that current balance is \$37,000. It was suggested to promote scholarships for new schools and students on free/reduced lunches more since too large of a budget.

East Central Sponsors shared information about Nov. 8-9, 2018 Conference in Tulsa.

- Possible theme: Power of the Past; Force of the Future
- Possible location: Battle Creek Church
- Banquet will be at Incredible Pizza with karaoke, dancing @ Donald W. Reynolds Center, Poteau, OK
- Possible breakout sessions: teen talk panel, bird presentation, intermurals, line dancing lessons, escape room, health, Hispanic culture
- Want keynote speaker to be a woman in support of ME TOO movement

Discussed possible dates for spring Executive Meeting (stay overnight)/Sponsor Meeting (attend next day in the morning; no date decided

BBQ Lunch

Sheryl left....