

OAMJHSC Executive Board Meeting, April 28-29, 2019
Post Oak Lodge in Tulsa, OK

I. Meeting was called to order by Executive Director, Larry Ravenscroft at 7:23 pm.

II. Introductions of those present:

Region 1: Erik Thomas, Emerson MS, Enid

Region 2: Angela Pasdahl, Sequoyah MS, Claremore

Region 3: Susan Manlove, Pansy Kidd MS, Poteau

Region 4: Anita West & Melissa Even, Elgin MS

Region 5: Sheryl Johnson, Southridge Jr. High, Moore (**Vice President School Sponsor**)

Region 6: (not present) - Amber Donaldson & Jessie Pringy, Yukon MS

Region 7: Patty King & Amy Warner (not present), Sapulpa MS

Region 8: Jamie Boudreaux, Thoreau, Tulsa

Past President School Sponsors: Kelli Roberts & Kim Wandell, East Central MS, Tulsa

President School Sponsor: Masie Peeton, Blackwell MS

Secretary School Sponsor: Katy Baker, Kitty Herbal & Erik Thomas, Enid

Parliamentarian School Sponsor: Kerry Goode, Jenks MS

Historian School Sponsor: Morgan Davis & Joye Oldem

Past Executive Board Emeritus/Caterer: Mary Alice Ingham, Sand Springs

III. No minutes were read as person who took them in place of Sheryl (not in attendance) moved schools and lost them.

IV. Election of 2019-2020 Executive Board Officers – nominated/seconded/approved:

*President – Erik Thomas, Emerson MS, Enid; (Conducts Sponsor's Meeting)

*Vice President – Jamie Boudreaux, Thoreau, Tulsa;

*Secretary – Sheryl Johnson, SJH, Moore

V. Fall 2018 Conference Report by Kelli Roberts & Kim Wandell

*church was free except for security and sound*female lead speaker*divided up duties based on their skills*lots of late registration caused problems with t-shirts*used colored bands for grouping*venue opened late which lead to late registration as church didn't open on time*Top Youth Speakers group charged flat fees & took care of everything for speakers*lots of donations for door prizes and registration bags*Kelli sent video link from convention so download from Google and put on OAMJHSC website*spent over \$40K

VI. Larry stated that current balance is very low_____.

VII. Macie Peeton handed out a budget sheet for conference in Blackwell Nov. 7-8, 2019 which included:

- Giddy Up! It starts with us @ Convention Center (donated by city)
- Proposed budget for 2019 Conference - \$23,625 (based on 600 attendees); accepted
- Suggested that each school bring a door prize (ex. Amazon iTunes gift card, etc.), shoe box drive

VIII. Open Forum

*Honor Council – cost of plaques are \$100 each – about 15 this past year for a cost of approx. \$1500; excessive; suggestions for corporate sponsors or see if we can get plaques cheaper

*Recruit schools not attending

*Keep having an Historian school as supposed to be documenting and then adding pics to website

*Put region map on back of agenda for Sponsor meeting

Meeting was adjourned at 9:09 pm.