OK-SLA Board Meeting

Thursday, October 7, 2021, 11:00 AM

Zoom link: <https://nsuok.zoom.us/j/96201578826>

Members Present: James Bierman (President), Susan Hahn (President-elect), Sara Memmott (Past President), Deborah Thompson (Director), Tom Rink (Secretary)

Members Absent: none.

Agenda:

1. Call to Order
The meeting was called to order by President Bierman at 11:06 AM
2. Approval of the Agenda
The agenda was approved by general consent.
3. Approval of the Minutes from August 12, 2021
The minutes were approved by general consent.
4. Officer Reports
	1. President (James Bierman)
	Nothing to report.
	2. President-elect (Susan Hahn)
	Will be unable to attend our November event (trip to Ponca City). She will be out for six weeks following her ablation surgery.
	3. Past President (Sara Memmott)
	Reported on her progress in researching the past Presidents of the Community in preparation for our 65th Anniversary dinner. She found an Excel spreadsheet with some gaps that she will forward to the group.

	Had a general discussion around the issues regarding seeking reimbursement from SLA HQ and whether or not an event has been done within the last two years (thereby not have to be submitted via the new initiatives request). Tom made the motion that: We will advertise as a gathering to celebrate our 65th Anniversary; we will advertise the event as a “Dutch treat” event; then, depending on how many people show up to celebrate, Tom will pay for the entire meal and seek reimbursement from HQ; if the number of attendees is burdensome, it will be Dutch treat. (We had a similar dinner in 2020 [VAST] for a community celebration that was paid for by the community [just prior to submitted all of our funds to HQ]). The motion was approved by general consent.

	The celebration will be held at [The Barrios](https://www.barriosmexicanokc.com/) in Oklahoma City (due to their “open air” seating arrangements). Tom made reservations for 10 for the night of the October 23rd at 6:00 PM.
	4. Secretary (Tom Rink)
	The SLA Board of Director met Tuesday for their Annual Business Meeting and Town Hall.
	[Here is the link to the SLA Annual Business Meeting and Town Hall](https://cdn.fs.pathlms.com/xWxWWLKITSmr9dh1021E?_ga=2.4762934.464884027.1633629269-745747963.1628543481).  (from Tuesday, October 5, 2021, 11:00 AM - 12:30 PM)
5. Unfinished Business
	1. 65th Anniversary Celebration (see the report by Sara Memmott above).
6. Other Programming
	1. Ponca City – set for November 5th (Friday); moving forward. There was some discussion on the schedule of activities (and how many places to visit). It was decided that we would start at the Marland Mansion at 10 AM (right when they open), followed by lunch at Garrett Wrangler Restaurant, and then a possible visit to either the house, or the Conoco Museum, or another attraction. Sara will make reservations for the Mansion as well as for lunch.
	2. December Social (Tom’s Apartment) – set for Sunday, December 12th, from 1-5 PM.
7. New Business
There was no new business.
8. Upcoming Deadlines
Officer elections should be completed as soon as possible. There have been no inquiries to Tom’s call for volunteers. Tom will send out another plea for help.
9. Announcements
	1. Upcoming Events
		1. Next Virtual Happy Hour: November 10th at 6:00 PM
		Zoom link: <https://nsuok.zoom.us/j/98752713106>
		2. Next OK-SLA Community Board Meeting: Thursday, December 2, 2021, at 11:00 AM CT.
		Zoom link: <https://nsuok.zoom.us/j/96201578826>
		3. Next SLA Board of Director’s Meeting: December 15, 2021, 10:30 AM CT (will provide a link to register closer to the meeting).
10. Adjourn
There was a motion and a second to adjourn; the meeting was adjourned at 11:49 AM.

Submitted by,

Tom Rink, Secretary