OK-SLA Board Meeting

Thursday, August 12, 2021. 11:45 AM

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

Members Absent: none.

Agenda:

1. Call to Order
The meeting was called to order by President Bierman at 11:50 AM.
2. Approval of the agenda
Motion was made and seconded to approve the agenda. The motion passed.
3. Approval of the minutes from June 3, 2021
Motion was made and seconded to approve the minutes from the June 3rd meeting. The motion passed.
4. Officer Reports
	1. President (James)
	Nothing to report.
	2. President-elect (Susan)
	Nothing to report.
	3. Past President (Sara)
	Nothing to report.
	4. Secretary (Tom)
	Conference is currently underway. Live events remain for today and tomorrow, and the on-demand sessions will be available for the entire month. All live events are being recorded and you will be able to access them as well (if you are registered for conference).

There will be scheduled maintenance on the SLA Connect platform on August 20th (next Friday) from 11 PM until 3 AM.

Elections will be held in September (8th through the 22nd). You can find candidate bios, videos, brief biography, and responses to questions on the candidate pages. [www.sla.org/governance-2/board-of-directors/2021-election-for-SLA-borad-of-dire tors/](http://www.sla.org/governance-2/board-of-directors/2021-election-for-SLA-borad-of-dire%20tors/)

If you missed this year's Awards and Honors Program, you can [check it out here on our Learning Hub.](https://www.pathlms.com/sla/courses/34193)

1. Unfinished Business
	1. 65th Anniversary

Sara and Deborah attempted to find a list of past-presidents (unsuccessfully) – Sara’s supposed to have a list somewhere (she’ll have to check in the attic). Still set tentatively for October 23rd – moving forward. Location: Vast? May depend on how many we have attended. Tom will check his old police department files as well.

1. Other Programming:
	1. Dine-around Saturday (Aug 14th)?
	No, but shooting for Saturday, August 28th. Ben Venuti’s, Norman, 6 PM, James will make reservations.
	2. Ponca City (November)
	November 5th. Sara will check on the arrangements for the day.
	3. December Social (December 12th -- Tom's Apartment)
	Tom will handle it all.
2. New Business
No new business.
3. Upcoming Deadlines
August 31st – sponsorship agreement renewal? I think this is no longer required.
October 1st – elections for officers – Tom will send a call for volunteers on Connect.
4. Announcements
	1. Upcoming events
		1. Next Happy Hour – September 8, 6 PM
		2. SLA Board of Directors meetings
			1. Wednesday, September 1, 2021, 10:30 AM (CDT)
			2. Wednesday, December 5, 2021, 10:30 AM (CDT)
		3. SLA Town Hall Meetings
			1. Thursday, September 23, 2021, 1:00 PM (CDT)
			2. Thursday, November 4th, 2021, 1:00 PM (CDT)
5. Adjourn
There was a motion made and seconded to adjourn. Meeting was adjourned at 12:31 PM.