

BOARD MEETING
June 5th, 2021
Agenda – General Session

Open Meeting

Natalie

Natalie moves to accept the minutes from March meeting; Bri Seconds; Motion Passed

ELECTIONS

- Natalie to explain the process (candidates named and candidate speeches). Please carefully consider each candidate.
- Election Speeches:
 - For the position of President – Sarah Devereaux is running unopposed
 - For the position of Treasurer – Tracy Brandt is running unopposed
 - For the position of Vice President – We have two candidates:
 - Chante Potter
 - Christine Langley
 - For the position of Secretary – We have three candidates:
 - Brianna McCain
 - Jordan Carlson
 - Suzi Stavas
 - Now the QR code will be passed out. Please complete your vote. If you are joining us virtually, there will be a link in the chat very shortly. You have 15 minutes to submit your vote.

TREASURER

Tracy

- Financial Report - \$52,007.35
- Scholarships: \$26,250.00
- Scholarships Awarded in 2020-2021 Season: \$17,000.00

PRESIDENT

Sarah

- New Business:
 - Score sheet proposals to OAOA
Jenny sent an email to current OCCA Membership on June 1st. The email included the google link to submit proposals, and the deadline for proposal requests on June 13th. All proposals must be submitted by June 13th. If you would like to present your proposals in person, you may do so on June 16th and Jenny included the Zoom link in her email. She will be sending this information again this week as a reminder, and will include anyone who is attending conference this weekend as you are all now members.
 - Please be sure to complete your new membership application, which is found using the QR code for conference.
 - As a reminder, the sanctioning application for hosting events next year is due June 18th. You can find the form at www.osaa.org.
- The executive board retreat meeting is next weekend and I will be sure to update you (as always) on any and all changes coming.
- One Day clinics are being planned and discussed, hope to have that information out soon.

VICE PRESIDENT

Courtney

- There are no constitutional changes for this general session

OSAA REPS

- OSAA Updates - Nothing to report at this time

Christine & Shannon

ELECTION RESULTS:

- President: Sarah Devereaux
- Vice President: Christine Langley
- Treasurer: Tracy Brandt
- Secretary: Suzi Stavas

Natalie

Courtney Moves to end the meeting at 2:30 pm; Bri Seconds; Motion Passed.