



Attending:

Perrin Smith

Howard Wilson II

Chelsea Haldane

Amber Hanneken

Carmen Bryant

Matthew Alfred

Daniel Grimes

Savannah Thomas

Shay Griffith

Bill Thompson

Ken Chalker

Caleb Haldane

Kimber Chessmore

July 18th, 2020: 1 – 5 P.M. Location Virtual via Zoom

Agenda:

Call to order 1:06PM

Approval of May 17th minutes - approved by general board present (Kimber not yet available)

Review finances - Matthew moved that as a board, we raise exhibitor hall and artist alley pending hotel discussion, Howard seconded. 4 ayes, Kimber not yet available - pricing pending

Hotel status – Hotel has not responded as of July 18, 2020. Room reservation link is now available.

Cox sponsorship – Cox has changed the time period to apply September 1-30. Matthew will keep as an action item to apply or reassign action item.



Sponsorship/grant document – Howard prepared a document listing top employers in Oklahoma, top charitable foundations in Oklahoma, and charitable organizations in general for FSCOK to use as they see fit.

New Section in Rules/Policies re: Hate Speech/Symbology – Perrin proposed Amber present a Hate Speech Policy at the next meeting, Carmen seconded. Vote passes with 5 ayes. Proposed wording available in Discord was reviewed and will be used as a template.

Org chart changes

Treasurer resignation – As of August 8th, 2020, Matthew Alfred will step down as Board Treasurer. Perrin moved to accept, Kimber seconded.

President Aye

Vice President Aye

Treasurer (Matthew Alfred) Abstain

Secretary Aye

Member-at-large Abstain

Motion carries.

Matthew proposes Ken Chalker for new Treasurer, Ken accepted. Perrin seconded. Vote passes with 5 ayes.

Review/Vote for SC29 Con Chair – Matthew is interested in sc29 and sc30, nomination accepted, no other names under consideration. Perrin proposed Matthew Alfred for SoonerCon 28 and 29 Con Chair, Howard seconded.

President Aye

Vice President Abstain

Treasurer (Ken Chalker) Aye

Secretary Aye

Member-at-large Aye

Review Directors Section – Carmen proposed adding a Volunteer Director and a Sponsorship Director at FSCOK level. Titles and further discussion tabled until August. It was noted Savannah Thomas does not currently have access to the board server on Discord, access was granted.



Future Society of Central Oklahoma

PO Box 950406; Oklahoma City OK 73195-0406

www.fscok.org

Upcoming meeting schedule - August 15th, 2020: 1 – 5 P.M. Location Virtual
October 17th, 2020: 1 – 5 P.M. Location Virtual December 19th, 2020: 1 – 5 P.M.
Location TBD

Festivus date/location (see attachment) – Undetermined at this time, many places unavailable to book or ask questions at this time. It was noted that space at the film studio will be available.

New Business – Amber requested we make sponsorship person now to pursue opportunities, Shea Griffith is here on Savannah,s call, willing to take position. Perrin proposed FSCOK create a nonvoting sponsorship coordinator, title Chief of Economic Development, reports to board, with access to server, Ken seconded. Motion passes with 5 ayes. Perrin proposed Shea Griffith to fill position, Ken seconded, motion passes with 5 ayes.

Kimber proposes Chief of Volunteer Development title for Savannah Thomas. Kimber moves, Carmen seconds. Motion passes with 5 ayes.

Adjourn – Perrin moves to adjourn at 3:17PM Howard seconds. Motion passes by general agreement.

Action Items: Matthew will have a proposed org chart at the next meeting.

Phillip to design business cards.