



August 15th, 2020: 1PM to 5PM Location: Virtual via Zoom

Attending:

Matthew Alfred

Howard Wilson II

Ken Chalker

Kyle Baker

Summer Rain

Amber Hanneken

Carmen Bryan

Shay Griffith

Aislinn Burrows

Perrin Smith

Shannon Smith

Kimber Chessmore

Chelsea Haldane

Caleb Haldane

Savannah Thomas

Daniel Grimes

Call to order – 1:08PM

Approval of July 18th minutes – Approved as-is with spelling corrections. President moved, Treasurer seconded, all 5 vote aye.,

Review finances – Ken Chalker reviewed

Action Item – Next board meeting rewrite background check policy to add chairperson, remove President, remove VP as third person, add Treasurer as third person, Savannah remains on as primary reviewer.

Ken and Kimber have been put on all financial accounts.

CPA update – Nothing to report at this time.



Action Item - Aislinn, Ken, and Kimber to work together with Matthew to form a budget by end of August.

Ken moved the board decide whether to purchase A/V equip from TD Lighting, Kimber amended we use 50% from checking, 50% from savings. President seconded.

President: Aye

Vice President: Aye

Treasurer: Aye

Secretary: Aye

Member-at-large: Abstain

Measure passes, Ken will make purchase on behalf of the board.

Hotel status – Aislinn and Howard spoke with hotel, summary of that conversation in Discord. A/V group not yet available for discussion, perhaps September/October. Will be able to get a number on electric/internet pricing at that time. Caleb suggested we ask for a discount if we have to wait for answers.

Update to rules/policies (Amber) – Reviewed proposed update in Discord. Ken moved we accept the wording as proposed on Amber's draft Kimber seconded, all vote aye – update to be posted to website and publication.

Review org chart (Matthew) – Postponed to next meeting to clear with individuals listed.

Review bylaws – Postponed to next meeting to give all a chance to review. Looking at updating number of voting members, and updating the term cycle.

Action item – Kimber to form a task force to meet September 5th to develop changes to be proposed to the board at the next meeting. Physical at OKFTA and zoom mixture.

New Business – Aislinn suggested developing a specific accessibility policy for next event. Perrin to head a task force to investigate options.



Future Society of Central Oklahoma

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Savannah requested the board purchase Clockify app to track time. Kimber moved we make funds available for purchase (up to \$50) and use through the end of the year, Ken seconded. All board votes aye.

Adjourn – President moves to adjourn, secretary seconded. Meeting adjourned by accord at 4:10PM