



January 5th, 2020: 1:30 - 4 P.M. Location: OK Country Cafe, 6072 S Western Ave, Oklahoma City, OK 73139

Agenda:

- Call to order: 2:30 pm
- Attending: Perrin (with Leonard's proxy), Matthew, Shai, Brittany.
 - Introductions: (Micah and Lenore Smith, Shannon Smith, Phillip Grimes, Jeremiah Edwards, Jennifer Jones, Matthew Jones, Terry Willbanks, Zac Hallows, Amber Hanneken, Aislinn Burrows, Carmen Bryan, Kimber Chessmore, Howard Wilson II, Brittany Ellis, Matthew Alfred, George Wilson, Howard Wilson.)
- Remarks by Perrin
- Approval of December 8th minutes (distributed online).
 - Discussion: noted amendments to minutes
 - Perrin moves to amend minutes
 - Shai seconds
 - Unanimous yea
- Elections of board
- Aislinn remarks
 - Seats
 - Chair: Perrin nominated by Shai
 - 4 Yeas, 0 nays, 1 abstention
 - Vice Chair: Shai nominates Carmen Bryan, no additional nominations
 - Unanimous approval
 - Treasurer: Perrin nominates Matthew
 - 4 Yeas, 1 abstention
 - Secretary: Shai nominates Howard Wilson II
 - Unanimous approval
 - Member at Large: Shai nominates Kimber Chessmore,
 - Unanimous approval
- Break for changeover (new board voting), next meeting: February 20 1 - 5 P.M. location TBA
- Discuss proposed expansion of board (additional 2 seats)
 - Suspend pending review of Secretary of State filing, review at mandatory August meeting
- Review financial update:
 - Treasurer report as filed
 - ACTION ITEM to Phillip: donation link to appropriate point
 - Charity update: Bridges is enthusiastic, need to nail down acceptance
 - ACTION ITEM to Shai/Howard: contact and nail down Bridges
- Programming updates:
 - Transition Leonard's responsibilities (as guest relations) to Aislinn and Amber
 - James O'Barr contract under review, pending conflict on dates
 - To Ask List:
 - Emcee: John Eads



Future Society of Central Oklahoma

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- Featured Guest & Speculative Fiction Hall of Fame: Larry Nemecek
- Redbard: Has agreed to be a featured guest, Aislinn will call & talk to her at 4:30 pm on 1/6/2020
- Minis pro painter clinician needed
- Actor Nick Stahl invited by Shannon
- Musical act: Norman Percy and the Prefects submitted request
- Priorities: Media guest deadlines are end of January
 - Tier 2 invites, Tier 1 reminders sent
- Layout changes, some elements running hotel side
- PTSD in place, some pieces coordinate with website, in progress
- Request for Proposal (RFP) process: Table until August
- Educator/social work professional credits: Coordinate with programming: CEU options issued at conclusion of panel.
- After action note: Moving storage location for cost savings
- New Business
 - Action Item: Address bank changeover due to Perrin's election as President
 - adjust financial personnel to meet current board staffing (remove Leonard Bishop and add Perrin Smith to Bank of Oklahoma account ***0913 and account ***0924)
 - Unanimous aproval, no nays or abstentions
- Adjourn