



February 02, 2020 minutes, FSCOK meeting.

Attending:

Perrin Smith FSCOK Board President
Carmen Bryan FSCOK Board Vice-President
Matthew Alfred FSCOK Board Treasurer
Howard Wilson II FSCOK Board Secretary
Kimber Chessmore FSCOK Board Member-At-Large
George Wilson
Natalie Serjeant
Daniel Grimes
Terry Wilbanks
Brittany Ellis
Aislinn Burrows

Meeting called to order at 1:34pm, all 5 board members present.

January 5th minutes unavailable at this time, approval tabled.

Review finances – ACTION ITEM: Daniel Grimes and Matthew Alfred to research new voice provider.

SoonerCon 29 theme – The theme “Visions of the Future” is suggested. Howard moves to accept, Matthew seconds. Vote: 4 aye 1 nay 0 abstains – vote passes.

Current Org Chart reviewed.

Security policy – See something, report it to Perrin and Carmen.



Photographer policy - ACTION ITEM: Kimber to ask Amber Hanneken to research and/or provide report to implement a non-convention vendor photography policy membership tier.

New business -

Aislinn to provided sponsorship package to Bernina, awaiting response to PDF version.

OKC Fabric would like to advertise at same level as last year/donate some items.

Zac has concerns about moving storage location regarding cost effectiveness for travel. Old storage has not responded to request for quote.

ACTION ITEM: Carmen to research security solutions.

Add to costume script: "Photographers brought in must be cleared by SoonerCon."

Volunteer hours must be reported via email, no online logging sheet will be available.

Need new printer to replace aging one, old printer to be disposed of. Cap was set at \$300 per printer, ACTION ITEM: Matthew to research and purchase two. Kimber voiced concerns about the spend at this time. Perrin moves to authorize purchase, Kimber seconds, 5 aye 0 nay 0 abstains – vote passes.

3:09PM – Break

3:17PM – Reconvene



Future Society of Central Oklahoma

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ACTION ITEM: Carmen and Matthew to set up FSCOK Facebook page using Perrin's phone number, Robert's address as it is Address Of Record.

Transfer of bank account access from Leonard to Perrin tabled at this time.

Obtain an organization credit card not in Leonard or Aislinn's name tabled at this time, looking at options with Midfirst.

Aislinn requested a raise in budget for guests, \$12,000 overall amount approved (all included).

4:57PM – Perrin moves to adjourn, Carmen seconded, 5 ayes. Meeting stands adjourned.