



October 17th, 2020: 1 – 5 P.M. Location: Virtual via Zoom

Attending:

Matthew Alfred
Howard Wilson II
Brian Scoles
Savannah Thomas
Daniel Grimes
Chelsea Haldane
Aislinn Burrows
Carmen Bryan
Kimber Chessmore
Ken Chalker
Shay Griffith
Caleb Masters

Agenda:

Call to order – 1:20PM

Approval of August 15th minutes – Vice President moved to accept as-is, Treasurer seconded – all 4 aye (President not available)

Review finances

- CPA/IRS Update – IRS has requested 60 days additional to review. Treasurer has asked CPA what documents are needed – no response at this time.
- Insurance options – Member-at-large spoke with two people, is pending submitting evaluations of all assets.

\$14,280.94 in checking

\$20,108.12 in savings



Minus

\$7900.00 expenses

\$26,498.06 Balance (Estimate in bank)

\$4032.92 in Paypal

Sponsorship Review – Shay has contacted several people, sponsorships are scarce this year. No agreements to sponsor at this time.

Bylaw Task Force report

The Task Force met September 5th and proposes the following change to the bylaws:

Amend Article IV Section 3 to read August instead of January.

Current: Board Elections. Election of new directors or election of current directors to a subsequent term will occur as the first item of business at the January meeting of the **Future Society of Central Oklahoma** Board of Directors (board) meeting. Directors will be elected by a majority vote of the current directors.

Proposed: Board Elections. Election of new directors or election of current directors to a subsequent term will occur as the first item of business at the August meeting of the **Future Society of Central Oklahoma** Board of Directors (board) meeting. Directors will be elected by a majority vote of the current directors.

Con Chair Matthew Alfred asked attendees if there were any thoughts to add. General agreement is the change sounds good as proposed. Change will take effect immediately after the January meeting elections, with the board members elected in January to serve until August 2021. A new election will be held at the August 2021 meeting. Treasurer moved the board accept, Member-at-large seconded. All 4 aye, motion passes.

New Business



Future Society of Central Oklahoma

PO Box 950406; Oklahoma City OK 73195-0406

www.fscok.org

Con chair notes we should have \$26,940.00 set aside if we have to refund memberships to SoonerCon 29 paid to this point. Expect to spend \$1300 on storage/zoom/clockify from now through end of 2020. This does not include restarting background checks and constant contact. Con chair recommends postponing 2021 dates and seeing if we can get out of the 2022 contract.

Break 2:33PM Return 2:40PM – all 4 board present

Aislinn presented multiple options for SoonerCon 29. 1 – Proceed as planned. 2 – Push con weekend to later in 2021. 3 – Break up contract into micro events throughout 2021. 4 – Push to 2022/2023 contracts. 5 – Cancel 2021 with attrition. 6 – Crowdfunding. 7 – Bankruptcy. Pros and cons of each option discussed.

Vice President calls for a vote on how to move forward with this year's plan.

Vice President votes for options 4, 6, and 7.

Treasurer votes for options 4, 6, and 7.

Secretary votes for options 4, 6, and 7.

Member-at-large votes for options 4, 6, and 7.

Vote – 4 ayes, motion passes.

If hotel will not agree to option 4, option 7 is approved, using option 6 to fund which option is chosen.

Matthew will stay on as con chair for next convention, tentatively.

Proposes to hold some sort of event somewhere as soon as feasible and will help plan this event.

Action Item – Aislinn will contact Weston Watts on Monday October 19th.



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Treasurer proposes setting aside \$1000 to pay Weston/legal services,
Vice President amended to \$500.

Vice President calls for vote, Secretary seconds

Vice President - aye Treasurer - aye Secretary - aye Member-at-large -
nay – motion passes.

Action item – Shay/Savannah/Matthew/Carmen to meet to discuss
crowdfunding options within the next week.

Adjourn – 5:00PM Vice President moves to adjourn Secretary seconds
– all 4 aye, meeting is adjourned.