



Future Society of Central Oklahoma

PO Box 950406; Oklahoma City OK 73195-0406

www.fscok.org

January 10th, 2021: 1:00 - 4 P.M. Location: Virtual via Zoom

Attending:

Matthew Alfred
Brittany Alfred
Howard Wilson II
Daniel Grimes
Savannah Thomas
Bill Thompson
Perrin Smith
Aislinn Burrows
Carmen Bryan
Kimber Chessmore
Michael Cross
Chelsea Haldane
Caleb Haldane
Amber Hanneken
Phillip Grimes
Zac Hallows
Shay Griffith
Brian Scoles

Agenda:

Call to order - time start 1:10pm

Approval of 10/17 minutes - Secretary moves to accept, President seconds. President Aye, Vice President Aye, Treasurer Unavailable, Secretary Aye, Member-at-large Aye. Motion carries.

Approval of 11/08 meeting minutes - Secretary moves to accept, President seconds. President Aye, Vice President Aye, Treasurer Unavailable, Secretary Aye, Member-at-large Nay. Motion carries.

Election of new board members -

President - Perrin Smith steps down, Carmen Bryan submits candidacy. Member-at-large nominates Carmen Bryan as President, Carmen accepts nomination. Secretary moves for vote, President seconds. President Aye, Vice President Aye, Treasurer Unavailable, Secretary Aye, Member-at-large Aye. Vote passes.



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Vice President - Zac Hallows submits candidacy. Secretary nominates Zac Hallows as Vice President, Zac accepts nomination. Member-at-large moves for vote, Secretary seconds. President Aye, Vice President Aye, Treasurer Unavailable, Secretary Aye, Member-at-large Aye. Vote passes.

Treasurer - Ken Chalker has expressed he is willing to continue role. Member-at-large nominates Ken Chalker as Treasurer, Secretary seconds. President calls for vote, President Aye, Vice President Aye, Treasurer Unavailable, Secretary Aye, Member-at-large Aye. Vote passes.

Secretary - Howard Wilson II steps down, nominates Shay Griffith or Savannah Thomas pending their acceptance, Aislinn Burrows is willing to step up if they are unable to accept, Shay and Savannah unable to accept at this time, will keep current positions. Member-at-large nominates Aislinn Burrows as Secretary, board discusses potential conflict of interest and finds none at this time, Aislinn accepts nomination. Member-at-large calls for vote, President Aye, Vice President Aye, Treasurer Unavailable, Secretary Aye, Member-at-large Aye. Vote passes.

Member-at-large - Kimber Chessmore announces she will continue, no other candidacy is announced. President nominates Kimber Chessmore as Member-at-large, Secretary seconds. President Aye, Vice President Aye, Treasurer Unavailable, Secretary Aye, Member-at-large Abstains. Vote passes.

Outgoing President Perrin Smith thanks old board, welcomes new board. Remainder of meeting is conducted with newly-elected board.

Review 1/3/21 call with Weston Watts - As discussed, Weston made a concerted effort January 4th through 8th to get the hotel to respond. Hotel did not respond to FSCOK, only response to Weston was that they would respond "soon".

Hotel Update - There has been no contact from hotel since October other than to acknowledge receipt of cancellation via e-mail.

Financial update - After paying \$875 legal bill to Weston, \$434 remains other than the amount in trust for refunds, other bank figures are not available at this time. Secretary moves to refund the vendor who has requested a refund ASAP, President seconds. President Aye, Vice President Aye, Treasurer unavailable, Secretary Aye, Member-at-large Aye. Motion carries. ****ACTION ITEM**** - Matthew Alfred and Ken Chalker will work together to process refund ASAP.

Matthew - On Sunday December 20, 2020, received note from IRS for penalty of \$2460 for filing taxes late, CPA spoke with IRS explaining we requested extension and faxed a request for abatement. CPA is confident IRS will remove penalty, notes he did not receive a duplicate notice from the IRS.



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President calls for a vote to delegate Secretary to contact bankruptcy attorney by Tuesday January 12th, with Treasurer part of that communication, President Aye, Vice President Aye, Treasurer Unavailable, Secretary Aye, Member-at-large Aye. ****ACTION ITEM**** - Secretary to contact bankruptcy attorney by Tuesday January 13, 2021.

Secretary calls for a vote to consolidate storage units at the recommendation of Zac Hallows. President Aye, Vice President Aye, Treasurer Unavailable, Secretary Aye, Member-at-large Aye. ****ACTION ITEM**** - Zac Hallows to contact storage unit this month, schedule merge to occur as soon as possible this month.

Review FSCOK Organization - Bankruptcy lawyer will determine if we dissolve or can move forward with current name/organization.

New Business - Perrin Smith and Carmen Bryan will coordinate changing name on bank account to remove Perrin and add Carmen. ****ACTION ITEM**** - Secretary will prepare transfer letter.

The board will conduct a meeting Sunday January 24, 2021 to discuss results of discussion with bankruptcy lawyer. ****ACTION ITEM**** - Secretary to post agenda by Thursday the 14th.

Adjourn - Secretary moves to adjourn, President seconds. President Aye, Vice President Aye, Treasurer Unavailable, Secretary Aye, Member-at-large Aye. Meeting adjourned at 2:58pm.