

## MEETING AGENDA

**December 12th, 2021: 1 - 5 P.M.**

**Location: Virtual (via Google Meet):**

### **December 2021 FSCOK Board Meeting**

Sunday, December 12 · 2:00 – 4:00pm

Google Meet joining info

Video call link: <https://meet.google.com/hig-jmaa-ejr>

Or dial: (US) +1 614-686-6137 PIN: 884 013 677#

More phone numbers: <https://tel.meet/hig-jmaa-ejr?pin=8223238984299>

Agenda (document available at <http://www.fscok.org/2021-meeting-schedule/>):

#### 1. Call to order

- Time in:
- Quorum:

#### 2. Review and acceptance of 11/14/21 meeting minutes.

#### 3. **Discussion & FOR ACTION**: Set meeting dates, times and locations for 2021 calendar year FSCOK board meetings.

- Must file with SOS office by 12/15/21. Aislinn to complete filing at the conclusion of this meeting.
- Per FSCOK bylaws:

##### *ARTICLE III – SEMI-ANNUAL MEETINGS*

*Section 1: Semi-annual Meetings. The date of the Semi-annual meetings shall be set by the Board of Directors who shall also set the time and place, to occur in the months of January and August each year.*

*Section 2: Special Meetings. Special meetings may be called by the Executive Committee.*

*Section 3: Notice. Notice of each meeting shall be given to each voting member, not less than ten days before the meeting.*

- Discussion and proposed 2022 meeting dates:

#### 4. Finance Updates

- Report**: Current financials. See attached *December 2021 Financial Update* doc (prepared by Matt Cavanaugh, Treasurer)
- Report**: Status of 2023 convention hotel request for quotes, counter offers, and date setting (with Embassy Suites in Norman, alternate vendors)
- Report and FOR FOLLOW-UP ACTION**: D&O, liability, and property insurance quotes (Zac H.).
  - **FOR ACTION**: Zac will obtain in-transit insurance quote for both trailer items and storage unit items (i.e., all FSCOK property).
    - Zac previously noted that both he and Brian Scoles are considered professional drivers.

#### 5. New Business

#### 6. Adjourn

Attendance:



**Current FSCOK Board of Directors 2021 Meeting Schedule:**

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