

## MEETING AGENDA

**AUGUST 28th, 2022: 2 - 5 P.M. Location: Virtual (via Google Meet):**

### **August 2022 FSCOK Board Meeting Info:**

***FSCOK Board of Directors August Meeting & 2022-2023 Officer Elections***

*Sunday, August 28 · 2:00 – 5:00pm*

*Google Meet joining info*

*Video call link: <https://meet.google.com/isk-nyom-nge>*

*Or dial: (US) +1 541-714-5061 PIN: 648 340 944#*

*More phone numbers: <https://tel.meet/isk-nyom-nge?pin=1084266631704>*

**Agenda (document available at <http://www.fscok.org/>):**

- 1. Call to order**
  - a. Time in:
  - b. Quorum:
  
- 2. Call for nominations for 2021-2022 FSCOK Board of Directors positions**
  - a. See *FSCOK [Bylaws, Article IV - Board of Directors, Section 8](#)* for roles and duties descriptions. Board members serve a one-year term beginning at the conclusion of this meeting.
    - Nominations for President:
    - Nominations for Vice President:
    - Nominations for Secretary:
    - Nominations for Treasurer:
    - Nominations for Member-at-Large:
  
- 3. Votes for 2022-2023 FSCOK Board of Directors positions**
  - a. President:
    - Ayes – Nays – Abstentions
  - b. Vice President:
    - Ayes – Nays – Abstentions
  - c. Secretary:
    - Ayes – Nays – Abstentions
  - d. Treasurer:
    - Ayes – Nays – Abstentions
  - e. Member-at-Large:
    - Ayes – Nays – Abstentions
  
- 4. Review and acceptance of 06/05/22 meeting minutes.**
  - a. See attached *FSCOK Meeting Minutes 06-05-2022.pdf* document.
  
- 5. Finance Updates**
  - a. **Report:** Current financials. See attached *April-August 2022 Financial Update doc (prepared and presented by Matt Cavanaugh, Treasurer)*

## 6. SoonerCon 30 Post-Event Review

- a. **Report:** SoonerCon 30 event after-action review including KPIs and usual convention metrics info, staff and volunteer updates, membership feedback and other related details (*prepared and presented by Matthew Alfred, SoonerCon 30 Chairperson*)
- b. **Discussion:** SoonerCon 30 Incident Report information (*if applicable*)

## 7. Review of Membership Eligibility Status for 2022-2023 FSCOK events participation

- a. **FOR ACTION:** Conduct initial membership eligibility review of persons removed from SoonerCon 30 event function (*refer to SoonerCon 30 incident report information*).
- b. **FOR ACTION:** Determine membership eligibility for the 2022-2023 FSCOK operating year from post-event evaluation/any follow-up action completed by this previously banned member.
  - Ex-member was informed via email by FSCOK on June 21, 2022, that their membership status would be reevaluated during this August 28th meeting.
  - Background: Refer to the *FSCOK Meeting Minutes 06-05-2022.pdf* document, agenda item 3, section a, included with this meeting's materials, for reference details.

## 8. New Business

## 9. Adjourn

### Attendance:

### Upcoming FSCOK Board of Directors 2022 Meeting Schedule with Key Info:

#### September - Sunday, 09-04-22, 2p-3p

2022-2023 FSCOK Committee Chair Appointments

#### September - Sunday, 09-25-22, 2p-5p

Annual budgeting for 2022-2023 operating period

#### November - Sunday, 11-20-22, 2p-4p

Set 2023 meeting dates; SOS filing deadline for 2023 meeting schedule is 12/15/22

#### December - Sunday, 12-11-22, 2p-4p (*if needed*)

Proposed Festivus holiday event date: Saturday, 12-10-22

\*Required meeting month, per FSCOK bylaws. All meetings will be held virtually via org's Google Meet.