

MEETING AGENDA

September 11th, 2022: 2 - 3 P.M. Location: Virtual (via Google Meet):

Board Meeting Info:

FSCOK Board of Directors Meeting: 2022-2023 FSCOK Committee Chair Appointments

Sunday, September 11 · 2:00 – 3:00pm

Google Meet joining info

Video call link: <https://meet.google.com/zsp-avpx-qri>

Or dial: (US) +1 650-466-0064 PIN: 771 343 824#

More phone numbers: <https://tel.meet/zsp-avpx-qri?pin=1195060979707>

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

1. **Call to order**
 - Time in:
 - Quorum:
2. **Review and acceptance of 08/28/22 meeting minutes.**
 - a. See attached copy of these minutes.
3. **2022-2023 FSCOK Committee Chair Appointments**
 - a. **SoonerCon 31 Convention Planning Committee Chairperson**
 - **Applicant(s):**
 - Matthew Alfred, immediate past chairperson
 - **Call for additional nominations (if applicable):**
 - **Discussion and review** of applicant(s) for this role
 - **FOR ACTION:** Appointment for '22-'23 operating year
 - b. **FSCOK Fundraising Committee**
 - **Discussion:** Is committee needed for '22-'23 operating year?
 - Matthew Cavanaugh served as inaugural committee chairperson for '21-'22 operating year.
4. **New Business**
5. **Adjourn**

Attendance:

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

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



fscok.org

Future Society of Central Oklahoma

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www.fscok.org

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.