

MEETING AGENDA

February 19th, 2023: 2 - 4 P.M. Location: Virtual (via Google Meet):

Board Meeting Info:

FSCOK February 2023 Board Meeting
Sunday, February 19 · 2:00 – 4:00pm
Google Meet joining info
Video call link: <https://meet.google.com/bju-jzch-btp>
Or dial: (US) +1 252-491-1129 PIN: 727 855 657#
More phone numbers: <https://tel.meet/bju-jzch-btp?pin=5919578927645>

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

1. **Call to order**
 - Time in:
 - Quorum:
2. **Review and acceptance of 12/04/22 meeting minutes.**
 - a. See attached copy of these minutes.
3. **Finance Updates**
 - a. **Report:** Current financials. See attached *Financial Update* doc (*prepared and presented by Matt Cavanaugh, Treasurer*)
4. **FSCOK Policy Review and Acceptance**
 - a. Existing policies:
 - Soonercon Convention Policies <https://soonercon.com/rules-and-policies/>
 - COVID-19 Health & Safety Policies For FSCOK Event Participation <https://soonercon.com/covid-19/>
 - Volunteer Policies <https://soonercon.com/volunteer-policies/>
 - Volunteer Screening Policy <https://soonercon.com/why-screen-volunteers/>
 - b. New policies:
 - Ban of AI-generated works for sale at Soonercon and other FSCOK-sponsored events
5. **New Business**
6. **Adjourn**
 - a. Motion to adjourn the meeting
 - b. Meeting adjourned:

Attendance:

Upcoming 2023 FSCOK Meetings & Dates of Interest:

- April - Sunday, 04-30-23, 2p-4p
- Tax preparation for 2022 (IRS filing deadline is 05-15-23)
 - Grant and sponsorship applications calendaring



- Call for 2023-2024 FSCOK committee(s) leadership applications

June/July - Friday, 06-30-23 - Sunday, 07-02-23 (all weekend)

- Event: Soonercon 31: *Declare Your Independence*

August- Sunday, 08-13-23, 1p-4p

- Soonercon 31 event after action reporting and paperwork consolidation

August - Saturday, 08-19-23

- Event: Inaugural FSCOK Leadership Thank-You Dinner (time/location tbd)

*August - Sunday, 08-27-23, 2p-3p

- 2023-2024 Board Officer Elections

September - Sunday, 09-03-23, 12p-4p

- 2023-2024 FSCOK Committee(s) Chair Appointment(s)
- Preliminary annual budgeting for 2022-2023 operating period

November - Sunday, 11-19-23, 2p-4p

- Review and acceptance of finalized annual budget for 2022-2023 operating period
- Set 2024 meeting dates; SOS filing deadline for 2024 meeting schedule is 12/15/23

December - Sunday, 12-10-23, 2p-4p (if needed)

- Proposed Festivus holiday event date: Saturday, 12-02-23