

MEETING AGENDA

April 30, 2023: 2 - 4 P.M. Location: Virtual (via Google Meet):

Board Meeting Info:

FSCOK Board Meeting

Sunday, April 30 · 2:00 – 4:00pm

Time zone: Undefined parameter - TIME_ZONE

Google Meet joining info

Video call link: <https://meet.google.com/kdg-hfgm-neh>

Or dial: (US) +1 601-516-5653 PIN: 163 400 950#

More phone numbers: <https://tel.meet/kdg-hfgm-neh?pin=1277894552552>

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

1. **Call to order**
 - Time in:
 - Quorum:
2. **Review and acceptance of 02/19/23 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*)
 - b. **DISCUSSION:** 2022 tax filing reporting needs for May 2023 filing.
 - c. **DISCUSSION:** Review 2023 insurance and security services quotes.
4. **FSCOK Upcoming Board Officer Elections & FSCOK Committee Leadership Appointments**
 - a. **DISCUSSION:** Succession planning and recruitment for org leadership positions
 - See dates info below.
5. **New Business**
6. **Adjourn**
 - a. Motion to adjourn the meeting
 - b. Meeting adjourned:

Attendance:

Upcoming 2023 FSCOK Meetings & Dates of Interest:

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