

MEETING AGENDA

August 13, 2023: 1 - 4 P.M. Location: Virtual (via Google Meet):

Board Meeting Info:

FSCOK August 2023 Board Meeting & 2024 Officer Elections

Sunday, August 13 · 1:00 – 4:00pm

Time zone: America/Chicago

Google Meet joining info

Video call link: <https://meet.google.com/zky-nyfo-hyq>

Or dial: (US) +1 904-580-4702 PIN: 901 254 922#

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

1. **Call to order**
 - Time in:
 - Quorum:
2. **Call for nominations for 2023-2024 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 04/30/23 meeting minutes.**
 - a. See attached copy of these minutes.
5. **Finance Updates**
 - a. **Report:** Current financials. See attached *Financial Update doc (prepared and presented by Matt Cavanaugh, Treasurer)*
 - b. **DISCUSSION:** Monetary gift amount in addition to funds raised at Soonercon 31 event for Bridges of Norman organization.

6. SoonerCon 31 Post-Event Review

- a. **Report:** SoonerCon 31 event after-action review including KPIs and usual convention metrics info, staff and volunteer updates, membership feedback and other related details (*prepared by SoonerCon 31 Chairperson and Directors*)
- b. **Discussion:** SoonerCon 31 Incident Report information (*closed session as may be applicable*)
 - i. Incident Reports review (various)
 - ii. Conduct review of membership eligibility status for 2023-2024 FSCOK events participation applicable to incident reporting and offer recommendations for incoming board officer consideration for membership eligibility status (where applicable).

7. New Business

8. 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
- 2023-2024 Board Officer Elections

~~August - Saturday, 08-19-23~~ – TBD for Q4 2023

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

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

- New board primary meeting
- 2023-2024 FSCOK Committee(s) Chair Appointment(s)
- Preliminary annual budgeting for 2023-2024 operating period
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September - Sunday, 09-03-23, 12p-4p

- Review and acceptance of finalized annual budget for 2023-2024 operating period

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

- 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