



Board Meeting
Agenda

February 23, 2023

1 p.m. – 2 p.m.

1. Call to Order
2. Approval of January 26 Meeting Minutes
3. Treasurer's Report
 - a. Debit card update
 - b. Possible transfer of funds to interest bearing account?
 - c. Electronic statement cost saving?
4. Spring Luncheon Update (Michelle Johnson)
 - a. April 14 date scheduled
 - b. Rose State luncheon logistics
 - c. Panel discussion moderator and panelists
5. Fall Conference Update (Darla Fent Kelly and Susmita Hazra)
 - a. Date scheduled for Friday, November 17 on the campus of UCO
 - b. Speakers?
6. Other Brief Board Reports
 - a. State Chair (Mixon)
 - b. State Chair Elect (Beauchamp)
 - c. Immediate Past President (Sweeney)
 - d. Debbie Blanke Scholarship Update (Blanke)

- e. Governance Chair (Pappas)
- f. Communications Chair (Kyles)
- g. Four-year Tier Representative (Copley)
- h. Two-year Tier Representative (Benbrook)
- i. Spring Conference Chair (Johnson)

7. Other Business

8. Next Regularly Scheduled Meeting: March 23, 2023

9. Adjourn