



Special Called Board Meeting Agenda  
September 23, 2021  
1 p.m. – 2 p.m.

1. Call to Order
2. Approval of September 2 Board Meeting Minutes
3. Treasurer's Report
4. Fall Conference
  - a. Board sign-up for moderators/introduction of speakers in breakout sessions
  - b. **Idea:** Promoting/marketing the conference by “raffling prizes to include five FREE OKWHE Spring Luncheons, and winners can bring one friend”. **Does the Board need to approve this?**
  - c. What does Angel need from any of us regarding Zoom meeting and accessing breakout sessions.
  - d. **Concern:** There are only 13 paying registrants (as of September 20)
  - e. **Concern:** Only 1 proposal for a breakout session has been submitted (as of September 20). With Jessica Rimmer, that makes 2 breakout sessions.
  - f. **Question:** “If we don't have additional registrants or proposals, what is the process/deadline to cancel and reimburse funds?”
  - g. **Question:** “What is the fewest number of registrants we can have to move forward with the conference?”
  - h. **Question:** “With the low numbers, what is our contingency plan?”
5. Other Business
6. Next Regular Meeting—October 25, 1 p.m.