



Fall 2013 Conference

Oklahoma City Community College

October 25, 2013

Business meeting minutes

- Call to Order
 - Matt Eastwood called the meeting to order at 12:35 pm. He thanked everyone from the board for their work on this meeting and thanks to OCCC for hosting us.
 - Matt presented an Amazon card to Michael Yeager, Oklahoma State Regents for Higher Education who is retiring in December. Matt and the organization thanked Michael for his support with the UDS system.
- Treasurer's report
 - Kristi John presented the Treasurer's report, everyone has a copy in their folders. Cindy Boling made a motion to accept the Treasurer's report, Susannah Livingood seconded the motion. All voted aye.
 - At check in time each attendee received an invoice for this meeting, but the meeting location was incorrect. Kristi will re-generate the invoices and send everyone a new copy.
- Secretary's report
 - The minutes from the spring conference were given to each attendee in their packet. Matt asked for comments or corrections. One correction was needed to correct Susannah Livingood's name. With no other corrections noted Kristi John made a motion to accept the minutes, Ed Vineyard seconded the motion. All voted aye.
- New Business
 - Next spring (2014) the meeting will be held at OU at the CCE Forum on the south end of campus. OSU-OKC volunteered to host the Fall 2014 meeting and Rose State College volunteered to host the Spring 2015 meeting.
 - Matt announced that Kristi John has replaced Lynn Boyce on the board as Treasurer.
 - Kristi noted that the mailing address for payments has changed, please check with your finance office to get the address changed.
 - There was some confusion with the registration this year as the OKAIRP website appeared to be valid. The OKAIRP site will be disabled and replaced with OK-AIR.

- Next spring we are looking at getting a speaker from HLC to talk about the Pathways structure for reporting.
- Matt asked that everyone please fill out the evaluation forms in their packets and leave at the front table.
- Susy Jorgenson and David Swingle have been nominated to fill the open board positions. Matt asked if there were any nominations from the floor. There being none, Ed Vineyard passed out the ballots. Ballots were collected and counted, the vote was unanimous. Susy and David will fill the two empty board positions.
- There being no further business, Susy Jorgenson made a motion to adjourn, George Guajardo seconded the motion. Meeting adjourned at 1:50 pm

Submitted,

Isabelle A. Billen

Isabelle A. Billen, Secretary

October 25, 2013

Date