



Spring 2013 Conference

Northeastern State University, Broken Arrow

April 19, 2013

Business meeting minutes

1. Call to Order

- Matt Eastwood called the meeting to order at 12:50pm. He thanked the speakers for their willingness to present. Matt announced the resignation of Lynn Boyce and thanked her for her service. Lynn is no longer going to be working in the IR department at USAO.
- Matt presented and award to Dr. Mark Giese for hosting our conference this year and organizing the location.

2. Treasurer's report

- Matt presented the Treasurer's report in Lynn's absence. Cindy Boling made a motion to approve the treasurer's report and Suzanna Livingood seconded the motion.

3. Secretary's report

- Isabelle Billen passed out the minutes from the fall conference. One correction to the start time was noted, David Swingle made a motion to approve, Cindy Boling seconded the motion.

4. New Business

- Matt opened discussion for suggestions for the fall conference. We also need a volunteer to fill the open position on the board vacated by Lynn. Kristi John was nominated. All voted aye.

With no further business the meeting was adjourned at 1:00 pm.

Submitted,

*Isabelle A. Billen*

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Isabelle A. Billen, Secretary

April 19, 2013

Date

