



April 4, 2014

Spring Conference, University of Oklahoma

- President Matt Eastwood called the meeting order at 12:45pm.
- After the minutes were reviewed by the attendees Susy Jorgenson made a motion to approve the minutes, David Swingle seconded the motion. All voted aye, minutes approved.
- Kristi John gave the treasurer's report. Cia Verschelden made a motion to approve the treasurer's report, Susy Jorgenson seconded the motion. All voted aye, treasurer's report approved.
- Matt noted that at this time the board is currently fully staffed but his position and Isabelle Billen's position will expire the end of December, 2014.
- The Fall 2014 conference will be held at OSU-OKC in October. Rose State will host the Spring 2015 conference and Tulsa is the tentative location for the Fall 2015 conference.
- Matt presented Susannah Livingood and Susy Jorgenson with a gift for hosting the conference at OU.
- With there being no further business, Kristi John made a motion to adjourn the meeting and Lisa Moore seconded the motion.

Submitted,

*Isabelle A. Billen*

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Isabelle A. Billen, Secretary

April 4, 2014

Date