

January 22, 2021

Attendees: Jennifer Ivie, Diane Fitzsimmons, Justin Porterfield, Kirstin Krug, Julie Sawyer, Tiffany Bryant.

Board meeting via Zoom

New OK-AIR website re-worked by Patrick Kubier: Members agreed that the site functions well. The site has the potential to have additional sections, such as a members-only area.

Plans for the annual conference were discussed. The conference will be moved to Fall 2021. An in-person conference is preferred for networking purposes, but the board cannot make that decision at this time because the long-term outlook for the pandemic is unknown. The board agreed to avoid Fall Break in scheduling. A tentative date was set for October 29, 2021.

The board discussed the logistics of planning a conference that may have to be held virtually. Jenn said we need to notify members that the conference will not be scheduled for spring and that a fall conference has been tentatively scheduled for October 29, 2021. A poll should also be taken as to their preference for a virtual or in-person conference. Also, a location can be solicited with the understanding that the conference may go virtual.

Whether the conference is in person or not, a virtual option can be available for people who cannot attend in person.

Discussion of possible by-law changes will be made at a later board meeting.

The board discussed some of the pending issues from the Sept. 24, 2020, meeting. One issue is data privacy and allowing conference registrants to keep their data private from conference sponsors. Another issue is whether persons who are not eligible for OK-AIR membership would be allowed to attend the conference. The by-laws must be checked to determine the requirements for membership and/or attendance at the conference.

Jenn reviewed tasks for board members to work on: Susannah will review data privacy for membership and conference attendees, sponsorship levels, refunds in connection with conferences; Tiffany will work on membership stuff, will create a report from the fall survey, and will send emails to the membership regarding the fall conference; and Patrick will continue working on the website.

Julie Sawyer moved to approve the minutes from the Sept. 24, 2020, meeting; Justin Porterfield seconded the motion. The motion was unanimously approved.

Diane Fitzsimmons moved to adjourn the meeting. Justin Porterfield seconded the motion. The motion was unanimously approved.