

OK-AIR Board Meeting  
 Regular Meeting  
 Minutes – Dec. 6, 2021

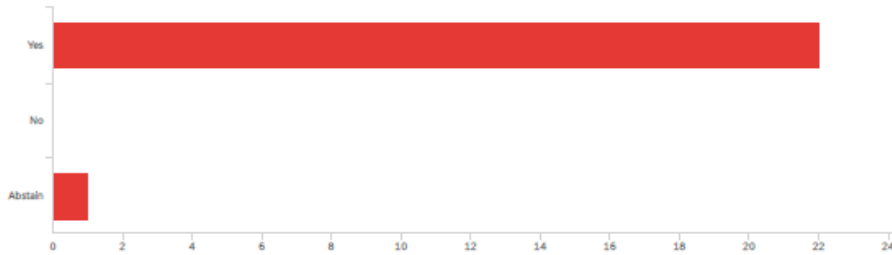
Attendees: Jenn Ivie, Susannah Livingood, Julie Sawyer, Patrick Kubier, Diane Fitzsimmons, Kirstin Krug, Tiffany Bryant.

## Default Report

*OK-AIR Bylaws Change Vote*  
 December 6, 2021 9:36 AM CST

Q1 - What is your vote regarding the motion to approve the changes to the OK-AIR

bylaws as presented at the November 18, 2021, special meeting to go into effect when registration opens for the Spring 2022 conference?



#	Field	Minimum	Maximum	Mean	Std Deviation	Variance	Count
1	What is your vote regarding the motion to approve the changes to the OK-AIR bylaws as presented at the November 18, 2021, special meeting to go into effect when registration opens for the Spring 2022 conference?	1.00	3.00	1.09	0.41	0.17	23

#	Field	Choice Count
1	Yes	95.65% 22
2	No	0.00% 0
3	Abstain	4.35% 1
		23

Showing rows 1 - 4 of 4

**End of Report**

Justin Porterfield has resigned from the board. His employment has changed, which has prevented him from attending meetings. Three absences in a row make a board member no longer eligible for the board. Justin was unable to attend August 10, 2021, August 24, 2021, and September 24, 2021, and, therefore, is leaving the board.

Jenn's term as president ends this year, and Tiffany Bryant volunteered to serve as a president for the coming year.

Susannah Livingood moved to name Tiffany Bryant as president, and Julie Sawyer seconded the motion. The motion was unanimously approved.

The board discussed possible meeting dates for the spring conference. Susannah Livingood moved to set the spring conference for April 22, and Julie Sawyer seconded the motion. The motion was unanimously approved.

Jenn will send out an email announcing that the by-law changes were approved, that Tiffany Bryant is the new president of OK-AIR, and that the spring conference is tentatively set for April 22, 2022.

Tiffany set the next meeting for 10:30 a.m. to noon Thursday, Jan. 5.

Susannah Livingood moved to adjourn the meeting, and Julie Sawyer seconded the motion. The motion was unanimously approved.