



July 2019 ONSA Meeting
July 27, 2019

Meeting called to order at 10:08 by President Jessica Stephens

Attendance

President: Jessica Stephens - Present
1st VP: Vacant
2nd VP: Giovanna Rauchbach - Present
Treasurer: Richard Womack - Absent
Secretary: Vacant
Membership: Shenishia Booth - Present
Marketing: Ma'Rena Henson - Present
Public Relations: Tasha Swallow - Present
News Editor: Michael Baskeyfield - Present
Legislative: Kristen Scott - Absent
Breakthrough: Humberto Cervantes - Present
Community Projects: Lindsay Couch - Present
Presidential Consultant: Tara Conkel - Present
Graduate Consultant: Hannah Steen - Absent
ONA Consultant: Dean Prentice - Present
NEC Northeast: Maddison Vernon - absent
Resolutions oiuy Chair 2: Joni Welch - absent

Quorum is met

Approval of June Minutes: Approved

Officer Reports

President/1st VP:

Updates: Have been trying to review information about presidential duties and getting information for secretary duties. Have been working on breakout sessions.

Roadblocks: Need access to presidential email, secretary email, eventzilla, need more contacts for the breakout sessions

Plan: Set up meeting with Embassy Suites, continue to work towards breakout sessions, contact information, and reaching out to Erica Jaramillo and Marci Carmona.

2nd VP:

Updates: in contact with factor one ten. Needs info for exhibitor memo? Wants to know if they will send it or if ONSA is sending the memo to the exhibitors. Needs to know what style of tables and cloth that goes on it. Drapes on booth. Color? Table sizes. Is wifi still included? Yes. Electricity is included. Rate for students? What is the vendor hall schedule time? Keep the group size rate? Talk about changing. Talk to factor one10 about previous groups in the past over 25.

Roadblocks: Need access to eventzilla. App password. Need info for that.

Plan: Contact factor one ten regarding group size and information. Schedule another meeting with factor one ten. Get with Bow about the App. Send email to board from Factor one 10.

Treasurer: Absent

Updates:

Roadblocks:

Plan:

Membership Director:

Updates: Schools are not very welcoming to having us come to visit their SNA. There are two schools that are willing to have us come ECU in Ada, OK and EOSC in Wilburton, OK that are willing to have us visit their SNA.

Roadblocks: Most schools are not willing to allow us to come out and visit their SNA's. Still awaiting to get bylaws and officer lists for SNA.

Plan: Have all bylaws and officer list in by late August if possible. Start reaching out to the officers by last August to start promoting State Convention.

Public Relations:

Updates: I have emailed everyone I was given contact information for from Nationals to invite them to our convention. I received a few emails back but not many. I haven't called anyone to follow-up because I'm not sure if they are registered and just didn't respond to my email or not.

Roadblocks: Still no access to Eventzilla so I don't know who, if anyone, is registered.

Plan: Will get with Ma'Rena and see who we have and haven't contacted and will contact them this week. Also going to continue and try to get access to Eventzilla and then will start calling those that have been emailed and are not registered.

Marketing:

Updates: Officers update to current; Media posts; 5k taken off website;

Roadblocks: media followers; media information

Plan: update website for registration; email flyers to members for October; need access to vendors registration to send out emails; meet with officers face to face that need to work with me today.

News Editor:

Updates: Pulse points shared and sent end of August.

Roadblocks: none

Plan: Plan to share pulse point and blast through email. Names of speakers and what not for facebook.

Legislative: - absent

Updates:

Roadblocks:

Plan:

Breakthrough:

Updates: Emailing process with boy scouts for first aid and nursing.

Roadblocks: not able to set a meeting.

Plan: Get event scheduled, get volunteers or get with board members.

Community Projects:

Updates: Need to draft formal letter to schools, and get wording for social media posts and possible images for use.

Roadblocks: n/a

Plan: Set up a schedule with Marketing for posting, draft letter to send out to local school chapters. Figure out how to assist with convention planning.

Board entered executive session at 1023.

Board ended executive session at 1038.

Other Business:

Submitting minutes to NSNA: read information on NSNA website about how to submit minutes. Membership, Chapter membership, State resources. Link on website. Ma'rena reviewing process.

Another meeting with embassy (Size of vendor hall (booths)/hours, schedule for breakout sessions) Monday. Optional meeting.

Factor one ten Gigi can schedule and get with us about time and date.

Bylaw changes being submitted to Nationals to be able to Amend bylaws by September 4th. Then we can vote it in at the House of Delegates. Contact Kristen.

Scheduling and recruiting speakers.

Create layout for speaker layout.

Next meeting on August 18th. Time and location to be determined.

State convention fees staying the same.

Motioned to adjourn meeting at 1149 by Tasha Swallow. It was seconded by Giovanna Rauchbach.

There being no further business, the meeting was adjourned at 11:50 am by Madame President Jessica Stephens.

*****Minutes approved on August 21, 2019*****



President: Jessica Stephens



8/24/2019

Membership Director: Shenishia Booth