

**OASFAA 2020 Business Meeting**  
**Zoom**  
**December 7, 2020**

**Call to Order**

Becky Isaacs, Present, called the meeting to order at 2:00pm.

**Review of Minutes**

- 4/12/2019 business meeting minutes

A motion to approve minutes was made and seconded. All approved.

**Year End Treasurer's Report**

– 6/30/20 Report

The fee paid to the Reed Center for the cancelled 2019 conference will be applied to the next in-person conference bill.

A motion to approve the treasurer's report was made and seconded. All approved.

**Announcements**

Thank you to the 2019-2020 Board Members:

President – Becky Isaacs  
President Elect – Melinda Simpson  
Past President – Alicia Smith  
Treasurer – Traci Franks  
Treasurer Elect – Brad Burnett  
Secretary – Melanie Rinehart  
Delegate-at-Large – Ashley Sneary  
Delegate-at-Large – Charly Smith

Congratulations to incoming 2020-2021 Board Members:

President Melinda Simpson  
President Elect – Diana Sanders  
Past President – Becky Isaacs  
Treasurer – Brad Burnett  
Treasurer Elect – Melanie Rinehart  
Secretary – Crystal Armstrong  
Delegate-at-Large – Charly Smith  
Delegate-at-Large – Ashley Hernandez Torres

**2019-2020 Award Winners**

Philo Brasher award – Diana Sanders, OSU Center for Health Sciences  
Honorary Membership Award – Kevin Campbell, US Dept of Education  
Distinguished Service Award – Jonna Raney, retired Oklahoma Baptist University  
Partner Award – Sandra McKnight – Oklahoma Career Tech

Reviewed years of service

## **OLD BUSINESS**

### **NEW BUSINESS**

Audra Main – OASFAA Conference committee met and tentative dates for the 2021 virtual conference April 13<sup>th</sup>, 15<sup>th</sup>, 20<sup>th</sup> and 22<sup>nd</sup>. Going to do alternating morning and afternoon sessions to minimize screen fatigue.

Mendy Schmerer – gave a SWASFAA update. Due to the pandemic, the 2020 board is being held over to be the same board for 2021. Will be looking to provide additional online trainings and programs in 2021. SWASFAA is planning for an in-person conference in November 2021 in Albuquerque, NM.

Becky thanked everyone for the opportunity and passed the gavel to Melinda Simpson, 20-21 OASFAA President.

There was no further business, so the motion to adjourn was made and seconded. All approved. Motion to adjourn passed at 2:16pm.

Respectfully submitted,  
Melanie Rinehart  
2019-2020 OASFAA Secretary

