

USAO Alumni Association, Inc.
Annual Business Meeting
Saturday, November 2, 2019

President **Chris Collins** called the meeting to order at 9:00 a.m. Members of the board of directors present were **Star Bradford, Michelle Cain, Chris Collins, Eugene Earsom, Linda McElroy, Robert Newbrough, Marcie Price-Jackson, Sarah Powers, Zachary Quintero, Gordona Snow, and Lane Thrift**. Also present were **Misti McClellan**, executive director, and **Sarah Stagg**, recording secretary.

Review of Minutes: **Sara Powers** moved, seconded by **Layne Thrift**, that the minutes of the Annual Business Meeting of November 3, 2018, be approved as presented. **MOTION CARRIED**.

Review of Financial Report: Treasurer **Robert Newbrough** discussed and answered questions regard funds contributed and dispersed as scholarships during Fiscal Year 2019. **Kathy Black** moved, seconded by **Michelle Cain**, to receive the financial report as presented. **MOTION CARRIED**.

President **Chris Collins** reported on activities involving and supported by the Alumni Association since the last meeting, including an increase in Pathways alumni mentors and Drover Launch as well as well-attended social events held in Oklahoma City and Tulsa. He also reported on the increase in ballots cast in the recent alumni board of directors' election. Discussion ensued on ways to enhance communication between the Alumni Association and its members as regards recruiting candidates and publicizing alumni activities.

President **Chris Collins** then introduced and conducted the installation of members of the board of directors for 2020, including newly elected member **Sandra Coulter** and re-elected members **Star Bradford, Sarah Powers, and Layne Thrift**. He also thanked **Woot Spencer** for her committee's work in planning homecoming and acknowledged her resignation from the board of directors for reasons of health. He also recognized and thanked executive director **Misti McClellan** and recording secretary **Sarah Stagg** for their dedicated service to the Alumni Association.

Adjournment: There being no further business and the agenda completed, **Gordona Snow** moved, seconded by **Layne Thrift**, that the meeting adjourn. **MOTION CARRIED** and the meeting adjourned at 9:43 a.m.

Respectfully submitted,

Sarah Stagg
recording secretary