USAO Alumni Association, Inc. Annual Business Meeting Saturday, November 6, 2021

Board Member Eugene Earsom called the meeting to order at 11:00 a.m. Members of the board of directors present were Eugene Earsom, Star Bradford, Michele Caine, Chris Collins, Gordona Snow, Linda McElroy, Sandra Coulter, and Layne Thrift. Also present were Dawn Reitan-Brockman, executive director, and Rebekah Corser recording secretary.

Meeting opened with the Pledge of Allegiance led by Eugene Earsom.

Review of Minutes: **Gordona Snow** moved, seconded by **Layne Thrift**, that the minutes of the Annual Business Meeting of November 7, 2020, be approved as presented. **MOTION CARRIED**.

Review of Financial Report: There were no questions regarding funds contributed and dispersed as scholarships during Fiscal Year 2020-2021. **Chris Collins** moved, seconded by **Sandra Coulter**, 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 by giving an Impact Report, the Alumni Mask Fundraiser and the number and amounts of scholarships awarded to students this past fiscal year.

Eugene Earsom then introduced and conducted the installation of members of the board of directors for 2021, including newly elected members Benjamin Blackstar (in-person), James Greenlee (in-person), Michele Skinner (virtually), and Tia Murry (not in attendance). He also recognized and thanked Executive Director Dawn Reitan-Brockman and Recording Secretary Rebekah Corser for their dedicated service to the Alumni Association.

Joyce Adams (Class of 1971) made a point that there are not many signs commemorating the OCLA students and years. It was suggested by former staff member Laura Wijkowski that the OCLA 50 for 50 fund is not being used for anything. If more contributions are made, that fund can be used to build some sort of commemoration for the 10 years of OCLA grads.

Adjournment: There being no further business and the agenda completed, **Gordona Snow** moved, seconded by **Linda McElroy**, that the meeting adjourn. **MOTION CARRIED** and the meeting adjourned at 11:36 a.m.

Respectfully submitted,

Rebekah Corser recording secretary