Ozark Mountain Section – MO APA Meeting Minutes



June 4, 2018

Busch Building –
City of Springfield

Present: Alana Owen, Ronda Burnett, Jason Ray, Joel Binkley, Megan Clark, Brad

Kelley

Absent: Dr Raj Jutla, Bailey DeJonge

1. Call to order

AO called meeting to order at 3:01pm

- 2. Approval of minutes from March 9 and May 23, 2018 meetings *MC motion to approve minutes, second by RB, all voted in favor of approval*
- 3. Treasurers report

 MC stated that there was no change to budget following the May 2018 report.
- 4. New business
 - a. June Networking Luncheon June 13

Final details confirmed for June luncheon including location, catering, speakers, and panel format. MC to produce agenda for luncheon and AO to confirm final details with speakers

b. August Networking Luncheon – August 8

Locations discussed for August luncheon including Springfield Botanical Gardens and Lake Springfield Boathouse. No final selection made on venue. RB suggested signing up employers of interns at the June luncheon so that OMS could make direct contact later to invite interns to participate in the August luncheon presentations. MC to produce and distribute sign up sheet on 6/13

5. Any other issue or concern

MC recommended a meeting of the Bylaws Subcommittee to address OMS bylaws with regard to state APA requirements.

6. Adjournment

AO adjourned the meeting at 3:38pm

Next meeting of the Board will be July 2nd, 2018 at 3pm.