

# Ozark Mountain Section – MO APA

## Meeting Minutes



September 13, 2018

Busch Building –  
City of Springfield

*Present:* Alana Owen, Ronda Burnett, Joel Binkley, Megan Clark, Brendan Griesemer  
*Absent:* Dr Raj Jutla, Erica Scott, Jason Ray

1. Call to order  
*AO called meeting to order at 2:30pm*
2. Approval of minutes  
*Minutes approved as presented. RB motioned, MC 2<sup>nd</sup>, all voted in favor.*
3. Treasurers report  
*MC explained profits resulting from OCITE partnership. RB to clarify numbers with OCITE contact which could lead to a slight increase in revenue for OMS. Final revenue to be between \$1000 and \$1100. All members voted to accept the amount distributed by OCITE*  
  
*MC reported that \$500 is budgeted and available to assist MAPS students in attending the Bi-State Conference in Kansas City. MC and RB discussed the possibility of a grant or scholarship from OMS to assist members attending the 2019 National Conference in San Francisco.*
4. New business
  - a. October Networking Luncheon – October 19  
*Date of October luncheon changed to accommodate both Eden Village and Dr Evans. Discussion topic will be tiny homes and will include a tour of the new tiny home facility in Springfield. Logistics of the event discussed and high interest is expected. MC to prepare Save the Date mailout and recommend RSVP by 10/15. AO to engage caterer (As You Like It). BG to further investigate whether CM credits can be offered as part of luncheon topic.*
  - b. 2018 Officers Election  
*October luncheon will be used as an opportunity to launch officer recruitment drive ahead of year end elections. Consensus timeline is that ballots would be sent out to members in November with results being tallied and presented at the annual meeting in December. JB to oversee ballots and election with input from MC.*

5. Any other issue or concern  
*AO, RB, JR, and MC to meet on 9/27 at SMCOG to revise bylaws. Changes to bylaws will also be available for voting by members as part of the November election process.*

*JB queried and MC confirmed attendance at luncheon events has been steady so far in 2018 with an average of 22 attendees including board members.*

*MC gave an update on registrations for Bi-State Conference in KC and encouraged all to spread the word.*

6. Adjournment  
*AO adjourned the meeting at 3:45pm*

*Next meeting of the Board will be October 10, 2018 at 2:00pm.*