

Ozark Mountain Section – MO APA

Meeting Minutes



October 10, 2018
Busch Building –
City of Springfield

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

Absent: Dr Raj Jutla, Erica Scott, Brendan Greisemer

1. Call to order
AO called meeting to order at 2:07pm
2. Approval of minutes
Minutes approved as presented. MC motioned, RB 2nd, all voted in favor.
3. Treasurers report
MC reported that \$500 had been transferred to MAPS for Bi-State Conference, and that a total of \$1188.26 had been received from OCITE as the OMS share of the revenue from the conference in July.
4. New business
 - a. October Networking Luncheon – October 19
Final details and responsibilities agreed.
 - b. Holiday Event – December 12
RB to investigate possible Springfield venues as well as door prizes with AO assistance
 - c. Executive Committee Elections and Bylaws
Bylaw subcommittee has met and revised bylaws to be more consistent with State Chapter. Question on the approval of new bylaws will be voted on as part of Executive Committee election ballot which will be sent to all members in November. JB to prepare and send ballots.
5. Any other issue or concern
6. Adjournment
AO adjourned the meeting at 2:42pm

Next meeting of the Board will be November 5, 2018 at 3:00pm.