

# OSEA MINUTES

April 14, 2004

**Date:** Sunday, April 14, 2004

**Place:** Best Western Motor Lodge, Stroud, Oklahoma

**Members Attending:** Nancy Casteel, Patty Peters, Susan McNeely, Tracie Albert, Vella Keeling, and Vicki Sue Loehrs.

**Non-Members Attending:** Barbara Klein. Non-members of OSEA pay \$50.00 per credit hour. Barbara wrote a check for 2 credit hours.

**Open Meeting:** Our President, Nancy Casteel, called the meeting to order at 1:35 p.m. We had a quorum of five members per bi-laws. Vicki Sue Loehrs and Tracie Albert volunteered another term as secretary and treasurer. This will be tabled until our next meeting.

**Minutes from October 2003 meeting:** Susan McNeely voted to accept the minutes with Vella Keeling 2<sup>nd</sup> the motion. Motion passed.

**Treasurer's Report:** Tracie Albert, treasurer, reported that OSEA has \$4086.35 in the account. \$139.00 is paid out monthly for SWB smart pages.com. 2004-2005 dues are due June 2004 and need to be sent to Tracie Albert at 17542 W. 1<sup>st</sup> Street, Sand Springs, OK 74063. Her phone number is (918)241-1300. Make checks payable to OSEA. Note: dues received after July 31, 2004, will not be put on the website unless the member pays for it.

**Advisory Committee Report:** Nancy Casteel reported for Susan Goodman. The Board changed CEU's slightly and they will allow independent study. We need to get the exact information from Susan. At this time, we do not know if Susan Goodman talked to Carrie Dooley about her Board position. We will check into this.

CEU's: Attendees watched a one hour videotape by Dr. Schuster plus a fifteen minute videotape presented by Ballet. Open discussion concerning the videos, AEA convention, and laser. Nancy Casteel is planning on attending the AEA Las Vegas convention in October and will report to us at the next meeting. Nancy Casteel will do a follow-up on why the Bartlesville's' electrologists can't do the laser but others can.

**Remember:**

For members to communicate with the web master about changes on their individual web page, please contact Carol Anwar first. Carol will help screen the information and then help Mike with the billing.

For the “members only” section, the username and password are used. Use small case letters and no spaces. Any questions, contact Carol Anwar. Please make note of the following to get logged on:

User name: *member last name*

Password: *OSEA member last name*

Example:      username: *anwar*      password: *oseaanwar*

**Other Business: Note the following changes to the roster:**

Name & number: Maryanne Fite-Miller. Home#405-341-6190

Work address: Tina Winzeler, 2801 N.W. Expressway #180, OKC, OK 73112  
405-842-2668

The meeting was adjourned at 3:45 pm. Two CEU's were earned for today's presentation.

**The next meeting will be on Sunday, November 7<sup>th</sup>, 2004 at the Best Western in Stroud, OK at 1:30.**

**See you there!!**

**Respectfully Submitted by Vicki Sue Loehrs, Secretary.**