

***O.S.E.A. Approved Minutes***  
***April 20, 2008***  
***Stroud, Oklahoma***

Members present: Peggy Dohlman, Nancy Casteel, Yvonne Moore, Susan McNeely, Maryanne Miller, Linda Pollaro-Porter, Susan Goodman, Norma White, Tina Winzeler, Patty Peters, Carol Anwar, Tracie Albert and Vicki Sue Loehrs.

Non-member present: Barbara Klein.

Meeting was called to order at 1:30 p.m. by President: Nancy Casteel. Nancy introduced our speaker Matt Dohlman, P.A. with Dr. Smith Dermatology. Today's topic was about "Skin Structure Infections". Matt gave a great presentation and slide show. Very informative.

Tracie Albert, treasurer:

1. Gave record of \$3445.92 in OSEA BOK account.
2. Check #831 for \$250.00 was written to Matt Dohlman, P.A.
3. Received \$125.00 check from Barbara Klein for non member dues.
4. \$75.00 yearly OSEA dues need to be received by June 1, 2008. Send checks to new treasurer: Nancy Casteel, 1740 SE Washington Blvd # K, Bartlesville, OK 74006-6733.
5. Reimbursed Nancy Casteel \$108.52 with check # 830 for projector. Vicki Sue picked up and returned projector to Ford Audio in Tulsa.

Nancy Casteel, President:

1. Motion to accept November 11, 2007 minutes as presented. All in favor approved.
2. Nancy asked Vicki Sue to get new 2008 list from Kathy Plant on all registered electrologists.
3. New officer election: Nancy Casteel as Treasurer/Secretary, Vicki Sue Loehrs as President, and Tina Winzeler as Secretary. Motion by Maryanne Miller and seconded by Susan Goodman. All present were in favor. Congratulations to all!

Susan Goodman, Advisory Board:

1. Carol Anwar stepped down and Susan McNeely accepted her 3 year term. These meetings are to be held in OKC only. Carrie Dooley and Susan Goodman are still on the Board.
2. Cheryl, in training electrologist did not pass her state boards again. This was her third and final test.

Open Discussion and New Business:

1. Need to think about recruiting new electrology students.
2. Carol Anwar and others are having problems communicating with Web Master Mike Pearson. Web Master not returning emails. Carol wants to try doing the minimal changes herself. Carol to contact Web Master to see if he will release himself since we are not paying him much. Maryanne Miller motioned for Carol be the contact and work out a deal with Mike. In case a deal does not work out, the three new officers and Carol can decide who and prices for a new web master. This was seconded by Peggy Dohlman and all present were in favor. If any one has any names of web masters, please contact Carol Anwar.
3. Nancy Casteel brought up the idea to buy a projector instead of renting one. Vicki Sue volunteered to investigate with Ford Audio in Tulsa about new and or used projector prices. Nancy Casteel to check on-line for prices. Susan Goodman motioned for investigation and buying of a projector at \$800.00 or less. This was seconded by Peggy Dohlman. We will do an on-line vote with the results. All present were in favor.  
\* Note: Ford Audio sells only new projectors starting out at \$900.00 for the basic and apx. \$1000.00 for the next in line projector. Projector prices depend on the size of the screen and how far back the projector table will be. This price does not include tax.
4. Nancy and Tracie will do an audit before our next meeting in the fall. Nancy and Tracie will also work on changing over the BOK checking account signatures and address.
5. Nancy said she will try to call all non-members to see if they will join OSEA.
6. Carol Anwar had some free items: posters, tape dispensers, books, etc.
7. Update Tina Winzeler email address: [dougwinzeler@cox.net](mailto:dougwinzeler@cox.net) C#405-570-2351

Nancy Casteel, President Announcements:

1. Reminder to send \$75.00 OSEA dues to her in Bartlesville by June 1, 2008. July 15, 2008 is the cutoff date for website additions without being charged.
2. AEA will be held in Chicago in October 2008. Any one interested to attend can apply for OSEA scholarship. Apply to Advisory Board by July 2008.

Next O.S.E.A. meeting will be Sunday, November 9, 2008 at 1:30 p.m. in Stroud. All members and non-members are invited. C.E.U.'s will be given. Snacks will be provided.

Meeting adjourned at 4:53 p.m.

Respectfully submitted,

*Vicki Sue Loehrs, R.E.*

O.S.E.A. Secretary

Osea April 20, 2008.doc