

O.S.E.A. Approved Minutes
November 9, 2008
Best Western Motel
Stroud, Oklahoma

Members present: Tracie Albert, Nancy Casteel, Susan Goodman, Vicki Sue Loehrs, Patty Peters, Linda Porter, and Tina Winzeler

Non-members present: Barbara Klein and Norma White

Meeting was called to order at 1:30 p.m. by President Vicki Sue Loehrs. Meeting was held after a presentation by Nancy Casteel. Nancy reported on her trip to the A.E.A. Convention. Nancy also discussed the recent fire at her office which destroyed all of her equipment. Her insurance will cover all her supplies as well as reimbursing her for lost income.

Vicki Sue Loehrs, past OSEA secretary, passed around non-approved minutes from the April 2008 OSEA meeting. Tina Winzeler motioned for approval of the minutes and Susan Goodman seconded the motion. All present were in favor.

Nancy Casteel, treasurer, reported a balance in the OSEA account of \$4397.47 as of September 30, 2008. Received a check for \$116.50 from non-member Barbara Klein.

Susan Goodman reported on the past Medical Board meeting. There was no new business and no new students. Nancy Casteel discussed alternative training for new students.

In unfinished business, Vicki Sue recommended to continue renting any video equipment we need for our meeting. She cited the cost of a new projector, the risk of repair, along with the infrequency of use of the equipment. She also presented the Oklahoma State Board's list of Registered Electrologists and requested that everyone check the OSEA website for any corrections concerning their listing.

Nancy made a motion to pay webmaster Ed Engelke \$50.00 for maintaining our website. Linda Porter seconded the motion which was passed by all present. Nancy also requested that Vicki Sue write reimbursement check for the AEA meeting.

The meeting adjourned at 4:30 p.m. Our next meeting will be Sunday, March 29, 2009, at 1:30 p.m. in Stroud.

All members and non-members are invited. C.E.U.'s will be given and snacks will be provided.

Respectfully Submitted,
Tina Winzeler, OSEA Secretary