

OSEA Approved Minutes

Sunday, April 23, 2012

Best Western, Stroud, OK

The meeting was called to order at 1:30 pm by OSEA President Vicki Sue Loehrs.

Attendees: Vicki Sue Loehrs, Carol Anwar, Peggy Dohlman, Susan McNeely Schull, Tracie Albert, Tina Winzeler, Patty Peters, Susan K. Goodman, Nancy Casteel, Norma White, and visitor Barbara Klein.

Speaker: Dr. Block, MD, of Tulsa. Dr. Block practices comprehensive health care and bio-identical hormone therapy. He covered many different topics during his three hour presentation. Much of that time was spent covering any medical topic and answering any question we asked. Dr. Block graciously presented and signed each person in attendance a copy of his latest book "Discover the Doctor Within."

The Fall 2012 Non-Approved Minutes were misplaced and we did not vote to approve. These have been found, sent out via email and we will approve at our fall meeting.

Treasurer's Report: Nancy Casteel reported the balance of the OSEA account to be \$4253.50. Nancy requested a volunteer to audit the OSEA financials. Carol Anwar volunteered. How to file the 501c copies was discussed.

Vice-President/Secretary: Tina Winzeler. Peggy Dohlman moved and Susan Schull seconded a motion to reduce OSEA dues from \$75 to \$50. Motion passed. OSEA 2012 dues should be mailed to Nancy Casteel, 5204 Jacquelyn Lane, #4, Bartlesville, OK 74006, by June 1, 2012.

Business: Patty Peters moved and Susan Goodman seconded a motion to retain current OSEA officers for the 2012-2014 term. Motion passed.

Carol Anwar discussed updating the minutes on the OSEA website. Website payments will be discussed at the fall meeting.

The AEA annual convention will be Sept. 28 – 30, 2012 in San Antonio, TX. Anyone interested in applying for the OSEA scholarship should contact OSEA Board by June 1, 2012. AEA early bird registration is by August 15, 2012.

Peggy Dohlman moved and Susan Goodman seconded a motion to pay Dr. Block \$500 due to his education, the length of his presentation, and his gift of his books. The budget for future CEU speakers was discussed.

Susan McNeely-Schull announced the retirement of Mary Ann Miller. Peggy Dohlman moved and Susan McNeely-Schull seconded a motion to send a card and gift.

Vicki Sue Loehrs passed out information for ceu's from INR. If you would like to get on their mailing list, you can contact them at: INR, P.O. Box 5757, Concord, CA 94524-0757 1-877-246-6336 www.INRseminars.com.

Changes to RE Database: Susan McNeely Schull, 2947 NW 160th St., Edmond, OK 73013, h- 405-513-7199, c- 405-740-4247, w- 842-2668, mcneedles@cox.net.

Tracie Albert, P.O. Box 832, Sand Springs, OK 74063. 918-671-5412. Delete her home number. Email address: jatralga@cimtel.net

Next Meeting: Sunday, November 4th, 2012, at 1:30, Best Western, Stroud, OK. Tentative speaker will be talk on the San Antonio AEA convention.

Meeting adjourned at 4:52 pm. 3 CUE's were given.

Respectfully Submitted,

Tina K. Winzeler, Secretary