

OSEA MINUTES
Sunday, November 4, 2012
Best Western Motel, Stroud, OK

Members present: Vicki Sue Loehrs, Tracie Albert, Deana Jester-Mitchell, Carrie Dooley, Peggy Dolman, Norma Jo White, Tina Winzeler, Nancy Casteel, Susan Goodman, and Carol Anwar.

Meeting was called to order at 1:30 pm by Vicki Sue Loehrs, president.

Carol Anwar gave a presentation on the 2012 Fall AEA Convention. One seminar Carol attended was "Survival Strategies in This Tough Economy." Subjects addressed were:

- business location (traffic and safety)
- partner with another business
- conduct client survey
- cleanliness
- be thankful for your clients
- use social media
- bartering
- networking

An OSEA roundtable discussion was held. Subjects addressed:

- dealing with laser hair clinics
- steroid influenced hair growth
- using credit cards and debit cards
- discussion of fees and consultation charges
- missed appointment policy
- expense of preceptorship

Fall 2011 and Spring 2012 OSEA minutes were approved as read.

Treasurer's Report: Nancy Casteel reported a balance of \$4310.60 as of 11-2-12. Carrie Dooly paid \$50. for OSEA membership. The internet fee was waived because Carrie is a new member. The audit from 10/2006 through 3/2012 was completed by Carol Anwar.

Advisory Board:

Susan Goodman led discussion over current educational requirements to licensing. Susan motioned for removal of the Bachelor of Science requirement and add medical terminology course. Peggy seconded but the motion was dilled in discussion. Nancy motioned going to the Medical Board with above motion and have more discussion. Norma seconded. Motion passed. Discussed having a special meeting before the Oklahoma legislature is back in session in January 2013.

Susan Goodman said she will be retiring next month. We will need to fill her position on the Advisory Board. Two new Advisory Board members will be Nancy and Tina. Carrie Dooley said she would stay on this board.

Carol Anwar presented automatic annual payments to our webmasters in the fall. Ed Engelke-\$100, Mike Pearson-\$50. Tracie motioned and Susan seconded. Motion passed. Carol announced Gentronics equipment company is no longer in business.

Changes to RE database:

-Karen Schierman passed away.

-Susan Mcneely gmail address: susanmcneely44@gmail.com

Spring 2013 meeting is set for Sunday, April 7, at 1:30 pm in Stroud. We will continue with Carol Anwar's AEA presentation and finish round table discussion.

Meeting adjourned at 4:40pm. Two CEU's were given to members attending.

Respectfully submitted,

Tina K. Winzeler, R.E.

OSEA Secretary