

**OSEA Non-Approved Minutes**  
**Sunday, October 20, 2013**  
**Best Western Motel**  
**Stroud, Oklahoma**

**Members present:** Vicki Sue Loehrs, Tracie Albert, Nancy Casteel, Susan Goodman, Tina Winzeler, Peggy Dohman, Patty Peters, and Carrie Dooly.

Non-member present: Barbara Klein

Meeting was called order at 1:30 pm by President Vicki Sue Loehrs.

Our speaker was Susan Goodman, RE, who lead a roundtable discussion on the OSEA Rules and Legislation and the proposed changes in the upcoming legislative session. We discussed previously debated changes and went through the OSEA Rules to clear up language. An updated version was sent to the Registered Electrologist Advisory Committee.

The Spring 2013 Osea minutes were reviewed. Peggy moved to approve the minutes and Nancy seconded. Motion was approved.

The Treasurer's report: Nancy reported a previous balance of \$3562.95. The ending balance was \$4457.86. Vicki Sue reminded members that the dues in June 2014 are currently \$75 per year.

The Electrologist Advisory Committee will be meeting October 21, 2013 at 8:30 to approve 2 students and review final changes to the OSEA Rules and Legislation.

Old Business: Discussion of increasing CPR CEU's available every 3 year cycle from 2 to 4 hours.

New Business: The AEA Annual Convention 2014 will take place October 30-  
November 2, 2014 in Orlando, FL.

Our next meeting is Sunday, April 6, 2014 at 1:30pm in Stroud.

Meeting was adjourned at 4:05pm.

Respectfully submitted,  
*Tina* Winzeler, Secretary