

OSEA
Spring Meeting April 3, 2016
Cattle Country Lodge, Stroud, OK
(formerly Stroud Best Western)

APPROVED MINUTES

Meeting was called to order by President Vicki Sue Loehrs at 1:35pm.

Those present: Vicki Sue Loehrs, Nancy Casteel, Tracy Albert, Peggy Dolman, Carrie Dooley, Julie Bushong, Sara DuBois, and arriving around 3pm, Carol Anwar.

Speaker: CEU speaker was Gary Snyder of Cintas Corp
title was "American Heart First Aid"
A 2-year certificate in First Aid was awarded to attendees.
2 hours of CEUs were given.

Prev. Minutes: Peggy Dolman moved to approve the Fall 2015 Minutes; Tracy Albert 2nd and the voted passed.

Treasurer's Report: Nancy Casteel reported the bank balance ending February 29, 2016 was \$4,640.60.

Nancy also reported an error in the account by Bank Of Oklahoma, which was three \$400 debits from the account and a \$1,200 deposit to correct the error. The bank mistakenly charged this account for an OSEA officer's transactions (Pres. Vicki Sue Loehrs). Attached is an apology letter from BOK explaining the error.

Nancy also reported that you.needa.com, the company who managed our two domain names, let one of them expire due to their own system error, so we lost electrologyoklahoma.com. The other domain, oklahomaelectrology.com, is still active and is now managed by Hotek, who also hosts our website. Our account with you.needa.com is closed.

2016-2017 OSEA fees are due in June. \$100. Pay Nancy Casteel.

Vice President/Sect Report: Secretary was not present; no report.

Advisory Committee Report: Nancy Casteel and Carrie Dooley reported on various aspects of student training and preceptorship. Student Billie Nicole Noa, who plans to practice in western Oklahoma, has finished training at American Institute of Education, AIE, in California. When she receives her Calif license she will be eligible to test for Oklahoma R.E. license. Sara Crews is training two students in her office, with Peggy Dohlman training the written material.

The Medical Board approved the Advisory Committee recommendation to allow newer R.E.s who have not worked four years to be eligible as Preceptor.

An additional, third, member of the Advisory Committee is needed.

New Business:

Election of officers for 2016 - 2018: Vicki Sue Loehrs agreed to remain President; Nancy Casteel agreed to remain Treasurer; Vicki Sue will check with Tina Winzeler regarding the Secretary office.

If you have any changes for the OSEA Directory, get them to Vicki Sue.

INR is offering CEUs in April. Sign up at inrseminars.com.

UNDERSTANDING DIABETES

Thursday 4/28/2016 TULSA MARRIOTT SOUTHERN HILLS

UNDERSTANDING DIABETES

Friday 4/29/2016 OKLAHOMA CITY RENAISSANCE WATERFORD HOTEL

Next AEA Convention is October 6-9, 2016, at Providence, Rhode Island. Remember we have a scholarship for this convention. Let Pres / Vice President-Secretary know if you want to apply.

Next OSEA meeting: Sunday, October 2, 2016 at 1:30
Cattle Country Lodge, formerly Stroud Best Western, Stroud OK
Snacks and CEUs will be provided.

Meeting adjourned around 4:45 (Peggy Dohlman moved, someone 2nd, motion passed.)

Respectfully submitted by
Nancy Casteel, R.E.
filling in for Secretary, Tina Winzeler

Side notes:

Tina Winzeler agreed to stay on as Secretary and Advisory Board. She is willing to give up the Secretary position if someone else is interested.

Mail \$100, due in June, for OSEA 2016/2017 dues to:
Nancy Casteel
5204 Jacquelyn Lane, #4
Bartlesville, OK 74006

If you have any changes to OSEA website get them to Nancy Casteel or Carol Anwar by July. Only members are allowed to be on the website directory.

Rules for AEA Convention Scholarship:

- OSEA member in good standing for 2 years
- must attend all classes, except in cases of air travel conflicts
- must give at least 2-hour report at next OSEA meeting
- OSEA reimburses the "early-bird" registration amount

Katherine Winzeler contact information:

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Advisory Board meets August 2016: Nancy Casteel, Carrie Dooley, & Tina Winzeler