

O.S.E.A.
Spring Meeting April 2, 2017
Cattle Country Lodge, Stroud, OK
(formerly Stroud Best Western)

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, Sara DuBois, Tina Winzeler, Katherine Winzeler, Carol Anwar and Billie Noa.

Speaker: CEU speaker was Nancy Casteel, R.E.
title was Hepatitis A, B, C, D & E.
2.25 hours of CEUs were given.

Prev. Minutes: Peggy Dolman moved to approve the Fall 2016 Minutes; Nancy Casteel 2nd and the vote passed.

Treasurer's Report:

Bank balance as of February 28, 2017 was \$ 4,998.39

Years 2012 to 2014 Audit was completed by Peggy Dohlman. Big thank you to Peggy!

Billie Noa will not pay dues for her 1st year out of training. She will pay ½ \$50. by June 2017 to get her name on the state website.

2016-2017 OSEA fees are due in June. \$100. Peggy Dohlman moved to keep dues at \$100. this 2016-2017 year. Nancy Casteel 2nd and the vote passed. Make checks payable to O.S.E.A. and send to:
Nancy Casteel
5204 Jacquelyn Lane, #4
Bartlesville, OK 74006

Nancy Casteel had expense for speaker printing costs. Carol Anwar moved to approve \$25. reimbursement. Billie Noa 2nd and the vote passed.

Vice President/Sect Report: Nothing to report.

Advisory Committee Report: Nothing to report.

New Business:

Discussion started by Carol Anwar to increase Ed Engelke yearly web master fees. Discussion. Motion by Peggy Dohlman to increase Ed Engelke, yearly payment to \$250. starting in 2017. Sara Dubois 2nd and the vote passed. We can revisit this payment cost yearly.

We need to know who is interested in Electrology training in our state. Let one of the board members know please. Peggy Dohlman and Sara Crews is retiring permanently.

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.

BRAIN HEALTH: Thursday 4/20/2017 TULSA AND Friday 4/21/2017 OKLAHOMA CITY

Next AEA Convention is October 26-29, 2017, at San Diego, CA. Remember we have a scholarship for this convention. Let President, Vice President-Secretary or secretary know if you want to apply for the early bird scholarship.

Rules for AEA Convention Scholarship:

- OSEA member in good standing for **3 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 for amount **(the AEA member amount, not the "non-member" amount)**

Tracie Albert, RE., mentioned her fall 2016 CEU's were not accounted for by the state. Nancy sent a note to Teresa Mitchell to look into. Kindly reminder to always take a copy of you CEU's if possible. (Note: I will send a copy of sign in sheet for fall 2016 & spring 2017 to Teresa.)

Next OSEA meeting: Sunday, November 5, 2017 at 1:30. This date can be moved to Oct 8 or 22 if no one attends AEA in San Diego. Clocks changed night before.

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Snacks and CEUs will be provided.

Meeting adjourned around 4:45 pm

Respectfully submitted by
Nancy Casteel, R.E. and Vicki Sue Loehrs, RE.
Filling in for Secretary, Tina Winzeler

Side notes:

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

R.E. Database:

Please remove NaTosha Marrs email and cell number from database. Email was returned and the 405 number is not longer hers.