

OSEA Non-Approved Minutes

Sunday, November 5, 2017

Best Western Motel, Stroud, OK

Members present: Tracie Albert, Julianne Bushong, Nancy Casteel, Carrie Dooly, Vicki Sue Loehrs, Patty Peters, Katherine Winzeler, and Tina Winzeler.

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

The OSEA Spring Meeting minutes were reviewed. Nancy Casteel motioned to approve the minutes, Tracie Albert seconded. Motion passed.

Treasurer's report: Nancy Casteel reported a balance of \$6185.00, as of September 30, 2017. Pending expenditures: \$250.00 to Ed Engke, webmaster
\$4.96 to reimbursement for postage & printing to Vicki Sue Loehrs
\$435.00 reimbursement to Nancy Casteel for AEA Convention
Cost for Fall 2017 OSEA meeting

New Business: Peggy Dohlman recently retired and discussion of giving her a lifetime OSEA membership. Tina Winzeler motioned and Patty Peters seconded. Motion passed. Discussion about increasing public awareness of electrolysis. Billboards and advertising were among the options members wanted to focus on. Members decided to research options and continue topic at the Spring 2018 meeting.

Old Business: Any website changes need to be directed to Carol Anwar.
: Speaker of topic for Spring 2018 meeting.
: Spring 2018 will be a change of OSEA officers. Please inform OSEA Board if you are interested in a position. Nancy Casteel, Treasurer, will be resigning her position.
: Will try to have a complete list of CEU's at 2018 spring meeting. As of this mailing, Teresa Mitchell from medical board should have sent you an email. If not, contact here directly.

Next meeting will be April 15, 2018 at 1:30 pm in Stroud. If anyone is interested in arriving 45 minutes before meeting, plan on having a round table discussion over lunch at the onsite restaurant!

Meeting was adjourned at 2:07 pm.

"Detailed Review of 2017 AEA Convention"

CEU'S: 2 HOURS

Our speaker, Nancy Casteel, presented topics from the 2017 AEA Convention.

Respectfully submitted,

Tina K. Winzeler,
Secretary