

+OSEA Non-Approved Minutes
Sunday, April 7, 2018
Cattle Country Lodge, Stroud, OK

Members present: Vicki Sue Loehrs, Tracie Albert, Nancy Casteel, Nikki Noa, Susan Shull, Tina Winzeler, Katherine Winzeler, Peggy Dohlman, Sara DuBois, Carol Anwar.

Meeting was called to order at 1:25 pm by OSEA President, Vicki Sue Loehrs.

Our speaker was Jeremy Hall of Apex Medical. He presented information about THC-free Cannabidiol and its uses in the health field. The second part of our meeting, Nancy read and presented changes needed in the OSEA Constitution. Changes needed:

VP-Secretary title changed to VP-Treasurer
Article 3, Section 1- officers can serve more than 2
consecutive terms.

Nancy motioned to amend the OSEA Constitution. Vicki Sue seconded. Motion passed.

The 2017 Non-approved Fall minutes were reviewed. Katherine Winzeler motioned to approve the minutes. Nancy seconded. Motion passed.

Treasurer's Report: Since October 31, 2017, Withdrawals are:

Ranch House	117.28
Ed Engelke	250.00
Mailings	8.20
AEA Scholarship	20.92

Balance as of March 31, 2018 \$5,354.40

2017 Form 990 e-postcard was filed 3-21-18.

Susan Shull motioned granting a \$350.00 speaker fee to Jeremy Hall for the meeting's presentation. Nikki Noa seconded. Motion passed. It was also confirmation that honorary members have full rights to OSEA membership. Dues for 2018-2019 are \$100. Membership dues are to be sent to Nikki Noa, 23978 E. 1047 Road, Weatherford, OK 73096.

New Business: Election of officers.

President: Vicki Sue Loehrs agreed to serve another term. Tina Winzeler motioned. Katherine Winzeler seconded. Motion passed.

VP Treasurer: Nikki Noa was nominated. Tina Winzeler motioned. Carol Anwar seconded. Motion passed.

Secretary: Tina Winzeler agreed to serve another term. Katherine motioned. Carol seconded. Motion passed.

Carol Anwar needs to be notified as soon as possible on any changes that need to be made to the OSEA website.

The AEA Annual Convention will be in Arlington, VA, October 4-7, 2018. Anyone interested in applying for the OSEA scholarship, please contact an OSEA officer by June 2018.

Old Business: Discussion of marketing ideas was tabled until someone can look into radio advertising.

The next OSEA meeting will be Sunday, October 14, at 1:30 at the Cattle Country Lodge in Stroud, OK.

Meeting was adjourned at 5:04pm.

Respectfully submitted,
Tina Winzeler
Secretary