

# OSEA Non-Approved Minutes

## Sunday April 10, 2022

### Cattle Country Lodge, Stroud, OK

**Members present:** Vicki Sue Loehrs, Tracie Albert, Sara DuBois, Tina Winzeler, Jessica Edmondson.

**Non-members present:** Sharome Guess.

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

Our program was scheduled to be Nikki Noa presenting a report on the AEA 2022 meeting and discussion of a JOE. Nikki had a last-minute change of plans. A presentation by each officer consisting of their duties was given. Instead, a discussion of communication between officers and members to keep the association functioning as efficient as possible was planned. A round table discussion on electrolysis business practices concluded the program.

Vicki Sue moved to approve the 2021 Fall OSEA minutes. Sara seconded. Motion passed.

#### **Report of Officers:**

**Treasurer:** Sara DuBois reported the balance of the OSEA account as \$4808.37. Sara presented a copy of the completed tax forms.

OSEA dues are \$75 for the 2022-2023 term. They are due on June 1, 2022. Please send your dues to

Sara DuBois  
6812 Pounds Valley  
Pittsburg, OK 74560

\* In consideration of our treasurer's time and effort to make deposits, there will be NO grace period. If dues are not paid on time, member will be responsible to deposit check into OSEA account at BOK along with a \$25 late fee, providing a copy of deposit slip to Sara, and to contact webmaster Ed Engelke to restore member's name on the OSEA website.

The Advisory Committee to the Medical Board will have their next meeting on Monday, August 15 at 8:30 am.

## **New Business:**

- Vicki Sue reported that preceptor Julie Clark has one intern, Sharame Guess, currently. She has had a few inquiries from potential interns.
- The AEA Convention is in Las Vegas, October 13-16, 2022. Send an officer your intent to attend if you would like to apply for the OSEA scholarship.
- Change of Officers
  - Treasurer: Tina made a motion to retain Sara DuBois. Tracie seconded. Sara retained her office.
  - Sec/VP: Vicki Sue moved to retain Tina Winzeler. Jessica seconded. Tina retained her office.
  - President: Tina moved to retain Vicki Sue Loehrs. Tracie seconded. Vicki Sue retained her office.
- We are continuing to work with BOK to get the OSEA account set up with proper identification for the signatures.
  - Treasurer Sara DuBois and Secretary Tina Winzeler will be able to access the account.
- Due to logistics with Sara DuBois and BOK not having any bank branches in her town, we are looking at other banks for our banking needs. Mainly Arvest.
- Julie Clark's new email is [julieclark523@gmail.com](mailto:julieclark523@gmail.com)
- Tracie Albert will be retiring this year 2022.
- There was discussion about improving communication between officers and members, database updates, speakers and compensation, advertising, meeting arrangements, etc.

## **Old Business:**

- For any changes to the OSEA website, contact Carol Anwar.
- For any changes to the RE Database, contact Vicki Sue. The database is for informational purposes only and should not be considered without error.
- Discussed the results of the Facebook ads per RE per zip code. Feedback was positive with some RE's seeing an increase in inquiring calls.
- OSEA officers are in the process of making a TO DO list for incoming officers.

The OSEA Fall 2022 Meeting will be Sunday, October 23 @ 1:30 pm at Cattle Country Lodge in Stroud.

Meeting was adjourned at 4:47 pm.

2.5 CEU's were given.

Respectfully submitted,  
Tina K Winzeler, RE  
Sec/VP