



OAA Meeting Minutes August 15, 2023

1. Call to order – In attendance: Bill Lynch, Alycia Brehm, Curtis Gram, Nicole Wright, Chris Kirk, Ashtyn Chen, Mike McGraw, Jeni Blackburn Call to order 12:13
2. Secretary’s Report (Alycia) – Motion to approve minutes. Chris motions to approve. Curtis seconds. Motion carried.
3. Treasurer’s Report (Curtis) – Balance Sheet and Profit and loss as of August 15, 2023. Jeni motions. Chris motions. Motion carried.
4. Old Business
 - a. OAA Picnic Recap – Attendance. Alycia expressed her opinion that board members not showing up made her angry. Bill expressed that members that signed up and didn’t show made him upset. Chris expressed that he appreciated the people that did show up, but it wasn’t worth it for the amount of time hosts put in. We all agreed that doing tours/picnic this way in the future is not a good idea. We need to revisit networking events.
 - b. 2024 Annual Conference
 - i. Contract (Vote Required) – New minimum is \$7975.00 to meet Quest contract. We have contacted other hotels and venues and all are much more expensive. Alycia motions to approve signing. Chris seconds. Motion carried.
 - ii. Schedule Options – Bill presented different scenarios. Going with one group session in the morning, then breakouts in the afternoon, roundtables Saturday morning, breakouts in late morning, leave by noon.
 - iii. Session Topics/Speakers – covered in depth. Bill is going to flush out schedule and send within the week. He’s going to approach Stephen Reichly, Dr. Quintero, and Paul Zajicek
 - iv. Registration Fee (Vote Required) – 3 year membership, get to come to the conference for free. Will have to vote on general membership next meeting.
 - c. Summer Newsletter update - Nicole (electronic) didn’t get her edition. Jeni stated she probably forgot to send everyone their electronic newsletter.
 - d. Other Items
Website – Mike, Nicole, Alycia are heading up a subcommittee to update website – Jeni just sent OAA folder with signup info
5. New Business
 - a. Dr. Herbert Quintero – Ex Officio OAA Board Member Appt. Jeni motions, Mike seconds. Motion approved.
 - b. OSC Soybean Council Golf Outing Donation \$500. Ashtyn is going golfing.



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Sept 6th Jeni motions. Chris seconds. Motion approved.

- c. Directory – Mike, Alycia and Nicole heading up. Can pull info from website. Hopefully have a hard copy in hand by the conference.
 - d. Newsletter Revisited – look into Mail Chimp Newsletter. Alycia will create template, Mike and Nicole will look into getting emails off website. Have notes about what goes in a newsletter for October.
 - e. Other Items
Bill and Jeni are not running again. Curtis could be talked into it. Mike could be talked into VP. Jeni could be talked into running for one of the positions if no one else wants to do it. Ashtyn would consider it also. Bill and Jeni will be available for help after elections.
 - f. Membership Drive – need to have a newsletter
6. Next Meeting – Oct 10th - 8:00
 7. Adjourn – 3:08