



Terry Derstine, Chair, Pennsylvania
David Crowley, Chair-Elect, North Carolina
Jennifer Opila, Past-Chair, Colorado
Beth Shelton, Treasurer, Tennessee
Keisha Cornelius, Secretary, Oklahoma
Sherrie Flaherty, Director, Minnesota
Jenny Goodman, Director, New Jersey
W. Lee Cox, III, Champion, North Carolina

OAS 2020 Business Meeting Agenda August 17, 2020

1. Call to Order - Terry Derstine
2. Roll Call - Keisha Cornelius
3. Approval of the 2020 Agenda
4. Approval of the 2019 Business Meeting Minutes
5. Memorials/Recognition of Retirees
6. Recognition of New Program Directors
7. Treasurer's Report - Beth Shelton
8. Director of Rulemaking Report - Jenny Goodman
9. Director of Emerging Issues and Advocacy Report - Sherrie Flaherty
10. Secretary Report - Keisha Cornelius
11. Review Changes to By-laws - Terry Derstine
12. Review Changes to Strategic Plan - Jen Opila
13. OAS Officer Nominees and Election Process - Terry Derstine
 - a. Chair-elect
 - b. Treasurer
 - c. Director of Rulemaking
14. Recognition of Outgoing Board Members
15. Plans for Future Meetings-Beth Shelton
 - a. 2021-Philadelphia (PA and NJ hosting)
 - b. 2022-Dallas/Ft. Worth/Arlington, TX?
16. Other Business
17. Adjournment

Alabama, Arizona, Arkansas, California, Colorado, Florida, Georgia, Illinois, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Minnesota, Mississippi, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, Tennessee, Texas, Utah, Vermont, Virginia, Washington, Wisconsin, Wyoming