



Sherrie Flaherty, Chair, Minnesota
Matthew McKinley, Chair-Elect, Kentucky
Mike Welling, Past Chair, Virginia
Debra Shults, Treasurer, Tennessee
Megan Shober, Secretary, Wisconsin
David Crowley, Director, North Carolina
Jennifer Opila, Director, Colorado

2016 OAS Business Meeting Agenda
Denver, CO

August 22, 2016

- 1: Call to Order – Sherrie Flaherty
- 2: Roll Call – Megan Shober
- 3: Approval of 2016 Agenda
- 4: Approval of 2015 Business Meeting Minutes
- 5: Memorials/Recognition of retirees
- 6: Recognition of new Program Directors
- 7: Proposed By-laws changes – Sherrie Flaherty
- 8: Treasurer’s report – Debra Shults
- 9: Director of Rulemaking report – Jennifer Opila
- 10: Director of Emerging Issues and Advocacy Report – David Crowley
- 11: Executive assistant/webmaster update – Tom Conley
- 12: Future meeting discussion – Sherrie Flaherty
- 13: Presentation of OAS officer nominees – Sherrie Flaherty
- 14: Recess

August 24, 2016

- 15: Call to Order – Sherrie Flaherty
- 16: Roll Call – Megan Shober
- 17: Election of officers – Sherrie Flaherty
 - A: Chair-Elect
 - B: Director of Rulemaking
 - C: Secretary
- 18: Future meetings – Tom Conley
 - 2017 – Memphis, TN (Co-hosted by TN, MS & AR)
 - 2018 –
- 19: Awards – Sherrie Flaherty
- 20: Other Business
- 21: Adjournment