

OSTCA EXECUTIVE MEETING

Conference Call
April 17, 2007
4:20 - 5:32 p.m.

Present: Tony Allison, Dana Ayers, Pam Broyles, Jeff Gentry, Delma Hall, James Heflin, Amy Aldridge Sanford, Lindsay Wakefield, and Justin Walton, and Lyndal Westmoreland. (Lyndal Westmoreland dismissed himself at 4:53 p.m. and Dana Ayers left at 5:20 p.m.).

Absent: Arlie Daniel, Faye Mangrum, and Lucretia Scoufos.

I. President Jeff Gentry called the meeting to order at 4:20 p.m.

II. Minutes from the Jan. 23 meeting were amended to include the date. The minutes were approved as amended.

III. Officer Reports

- Vice-President Delma Hall said she has received some entries for panels and papers. Dana Ayers, theatre chair, has also received some entries. Delma would like to see some things with performance at the state convention. Lindsay Wakefield, forensics chair, has also received some entries. The convention was further discussed under new business. Jeff asked Delma to have a mock-up of a program. Delma said she needs more GIFT entries. Amy suggested using speech education majors for that panel. Pam asked about a keynote speaker. Delma is looking at getting Judy Lee Oliva, who can talk about playwriting and funding. Other keynote speakers were discussed under the theatre chair's report. Jeff asked about getting a list of potential speakers and allowing our executive board to vote. It was later decided that Delma and Dana will have executive privilege in choosing a speaker and will not need to consult the EC.
- Vice President-Elect Amy Aldridge Sanford said that the constitutional revision task force report was published in the spring newsletter. Amy discussed the OSTCA state convention theme for 2008 under new business.
- Executive Director's Report, as submitted by Pam Broyles, was filed as submitted. The account is at \$10,263.41. Everything has been switched over from Robin Jones.
- Awards Chair Tony Allison said they have not received any nominees for awards. He said that we need to set a deadline of August 29 for the nominations. Tony asked if the EC would like to vote on the award winners. Delma said the award committee should really do that. Tony reminded Lyndal Westmoreland that he is on the committee and that Tony needs his help getting high school nominees.
- No report from Webmaster Faye Mangrum.
- Division Chairs
 - Communication Chair Jim Heflin has not received any panels or papers for the communication division. Delma said she has received some communication submissions and will email them to Jim.

- Theatre Chair Dana Ayers has gotten four workshops confirmed. Two of them are pretty lengthy. Dana suggested offering two workshops at the same time. Delma said that is possible. Dana gave a list of potential keynote speakers.
- Forensics Chair Lindsay Wakefield said that the results of Okie Round-up were published in the newsletter. Last weekend was the OSSAA state tournament. Lindsay said she would like more participation at the state college tournament. Lindsay said that some of the college state winners will perform on a panel at OSTCA. Lindsay offered other ideas for forensics panels.
- President Jeff Gentry has the certificates for the OSSAA winners. They will be sent off by the end of the week. There was some discussion about when to send out the next newsletter. Jeff is shooting for the first week of May. We want to include our keynote.

IV. Old Business

- Conference planning for OSTCA Convention on Sept. 15, 2007. Pam will get the hotel rates for the newsletter. Amy will put together a mascot panel. Jeff asked about student papers. Delma said she hasn't received many and encouraged the EC to get some student papers sent in.
- Pam said OSSAA will have their meeting with us but that Mike Plunkett may not attend.
- We're not sure of the status of OBEA. Delma said that a professor at her school is the OBEA vice president and she will talk with her.

V. New Business

- Jeff asked the EC to think of good uses of our treasury. Lindsay suggested a welcome reception at OSTCA. Dana suggested an evening of entertainment with state college and high school winners on Friday evening before OSTCA.
- Amy would like to have a pop culture-themed conference for 2008 and to allow NSU-Tahlequah to host the conference. Delma would like to host the conference in 2009. Justin suggested making the paper/panel submission deadline Feb. 15, 2008 and to continue to have the deadline as Feb. 15 annually. Jeff mentioned that this would work especially well if we use Tony's suggestion to release the call for papers each September.
 Jeff asked those interested in hosting in 2008 and/or 2009 to send him a short bid statement. Then we can put any and all 2008 bids before the membership at the general business meeting at SNU on September 15. Amy again mentioned the idea of putting the call for papers in SPECTRA.
- Tony said that the nomination committee needs to come up with names for a vice president-elect and webmaster. The nomination committee is Robin Jones (chair), David Blakely, and Amy Aldridge Sanford. Amy said she will contact Robin and will report at our next EC meeting. Tony suggested adding committee members' names and contact information to the OSTCA contact list. Jeff said he will do that.
- Jeff will set up our next meeting for mid-May.

VI. Adjournment at 5:32 p.m.