

**Oklahoma Speech Theatre Communication Association  
September 13, 2008  
Executive Council Meeting**

**I. Present:** Amy Aldridge Sanford, Pam Broyles, Arlie Daniel, Tracy Frederick, Sheryl Lidzy, Lindsay Wakefield, David Scott, Kristopher Copeland, Dana Ayers

**II. Call to Order:** The meeting was called to order at 4:41 p.m. by Sanford.

**III. Approval of the Minutes:** The April 19 meeting minutes were unavailable due to unforeseen circumstances. Minutes will be circulated via e-mail and approved by an electronic vote.

**IV. Officers Reports**

**A. President:** Amy Aldridge Sanford reported that she felt the 2008 convention went smoothly. She added that many new people were in attendance.

**B. 1<sup>st</sup> Vice President:** Dana Ayers reported that OSTCA would be held at East Central University on Sept. 12, 2009. The theme would be "Power of Education". Dana asked that the call for papers go through the division chairs.

**C. Second Vice President:** No report

**D. Executive Director:** Pam Broyles reported that the balance was \$10,445.23. OSTCA convention took in an estimate of \$12,000 in cash/checks and another \$800 in P.O.'s. Pam reported that there were roughly 75 in attendance.

**E. Awards Chair:** No Report

**F. Nominating Chair:** No Report. Amy Aldridge Sanford accepted the position of new nominating chair.

**G. Webmaster:** David Scott reported that the web site is up at [www.arapaho.nsuok.edu/~ostca/](http://www.arapaho.nsuok.edu/~ostca/). Scott did say that he resubmitted a notice to Google to have it come up on a search request

**V. Committee Reports**

**A. Communication Division:** Sheryl Lidzy reported a concern about the poster presentation panel and suggested that undergrads felt the experience was new for them. Lidzy expressed concerns that they felt the judging was unfair. She added that a response from the judging panel may alleviate this. Lidzy stated that the division is thinking of panels for the next convention.

**B. Theatre Division:** Dana Ayers reported that they would like to see multiple sessions involving theater next year which may include a high school audition day, a monologue competition and a karaoke party.

**C. Forensics Division:** Lindsay Wakefield reported the forensics division decided to create an IOA competition separate from the state tournament.

**D. High School Division:** There was no report.

**F. Mass Comm. Division:** There was no report

**VI. Old Business:** There was no old business to report.

**VII. New Business:**

**A. New appointments:** Executive appoints made:

Parliamentarian: Tony Allison

SWTA Rep.: Dana Ayers

CSCA/NCA Rep.: Arlie Daniel

Historian: Tony Allison

Recording Secretary: Kristopher Copeland

Director of PR: David Scott

Sanford made a motion to accept these appointments, 2<sup>nd</sup> by Ayers. Passed.

**B. Poster Session:** Poster session was discussed by the executive council. Questions were asked about separating the session into three categories, such as undergraduates, graduates and faculty. The idea was to keep the papers for graduates and faculty. Dana Ayers will tweak this session.

**C. Top Panel for CSCA:** “(Re)creating the Feminine in Pop Culture”

**D. Newsletter:** Amy Aldridge Sanford suggested the president would send to the public relations director which would be sent out electronically rather than through the postal system. She also suggested the creation of a listserv to receive this newsletter.

**E. Logo:** The EC agreed the OSTCA logo needs updated. The EC liked David Scott’s logo on the website and suggested that he add color and to drop the clip art. It is still under construction.

**F. Partnering with OBEA and OSSAA:** Due to OBEA dropping out so late in the week for OSTCA, the EC has decided to invite those members but not partner up with the convention.

**VIII. Next Meeting:** It was decided that the next board meeting should be at the end of February by conference call.

**IX. Adjournment:** There being no other business, Lindsay Wakefield motioned to adjourn the meeting. 2<sup>nd</sup> by Amy. Passed. The meeting was adjourned at 5:40 pm.

*Submitted by: Kristopher Copeland, Recording Secretary*