

OK-AHEAD OCTOBER BOARD MEETING

Agenda

St. Gregory's University

Friday October 27, 2017, 1:00-3:00pm

Officers: President- Anne E. Machado (SGU)

Vice-President- Amber Bagwell (TU)

Secretary- Steph Rogers (UCO)

Treasurer - Chimene Long

Members -

Tony Kirby - TCC, Ty Harrell -TCC, Melody Harrington -SGU (present), Mary Foxworth -Tulsa Tech (present by phone), Ashley Bryant -OKDRS (present), Brenda Dawes -Able Tech, Tammy Stephens -Kiamichi Tech Ctr. (present), Jennifer Randle -ODDC, Allie Murie -Affiliate (Express)

- I. Welcome from President**
- II. Approval of Minutes**
- III. Reports**
 - 1. Chimene Long- Treasury Report**
 - a. Update on OK-CEC
 - i. OK Ahead table at OTI conference
 - ii. OK-CEC is working with National CEC on the payment situation
 - iii. OK-CEC still owes OK-AHEAD \$2,600
 - iv. We will send certified letter to OK-CEC President and Treasurer
 - b. Accounts
 - i. Checking: \$2834.17
 - ii. Savings: \$1008.85
 - iii. Money Market: \$5155.71
 - iv. -\$145.50 for brochures from National AHEAD
 - v. -\$10 from Google for email
 - 2. Brenda Dawes- Scholarship committee named**
 - a. Brenda has resigned
 - b. Ashley, Amber, Tammi, and Melody on committee
 - c. Nominations start November 1st
 - d. Melody Harrington nominated as new chair
 - e. Need to fill Associate board member position

- i. Kimberly Barry (ABLE Tech)
- ii. Possible K-12 individual
- f. Need to fill 4 year Representative position
 - i. OU/OSU

IV. Unfinished Business

- 1. Newsletter/logo update-** Steph Rogers
 - a. Option B - 7 votes, Option A - 1 vote
 - b. Font bigger (12-14)
- 2. Update on Directory-** Ty Harrell
 - a. Updated directory
- 3. Handbook update- Tabitha Pope**
 - a. Has updated - Chimene will contact Tabitha
 - b. Have board look at FAQs, update as necessary.
 - c. ok-ahead.org/handbook/faq.html
 - d. Come up with 5 each and email to Anne by November 10th
- 4. One page literature-** Mary Foxworth
 - a. Mary will send her latest draft to the board after the meeting for revisions and approval.

V. New Business

- 1. Laura Potts resigned, (vacant 4 year rep)**
 - a. Need to fill position, OU/OSU rep possibly
- 2. Conference date**
 - a. First week of April is state testing, March is spring break
 - i. April 4-5 conference dates at St. Gregory's University
 - ii. Day and a half.
 - iii. Target - Primary: post secondary education, Secondary: K-12/transitions.
 - iv. Conflict - State testing for K-12
 - v. Option - Evening session for K-12
 - vi. How do we reach K-12 counselors/spec ed teachers, in order to help them push those students into post secondary.
 - vii. Call for proposals in Newsletter
 1. Initial call on Nov 6, due Nov 27, final call Dec 4, due Jan 2.
 2. Notify of accept/reject by Jan 8
 3. Steph will receive proposals, Anne, Ashley, and Amber will review.
 - viii. 8 weeks before conference

- ix. February 9th, all items and agendas needed.
- x. Structure:
 - 1. Day 1: 7:30-8:30 registration, 8:30-10 pre conference, Welcome, Keynote, session, lunch, 2-3 afternoon sessions, end by 4:00-4:30
 - 2. Day 2: 8:30-12:30, 3 morning sessions (concurrent)
- xi. Theme: Advocacy and Accommodations
- xii. Topics:
 - 1. Universal Design
 - 2. Self-Advocacy
 - 3. Subjects from AHEAD national conference
 - 4. Online class accessibility
 - 5. Disability Service 101
 - 6. International Students

3. Speaker options

- a. Have a speaker selected by December 1.
- b. Have broad agenda and hotel info by December 1.
- c. Early bird registration

4. Task Force Committee = Mary, Ashley, Melody

VI. Announcements

- 1. **January meeting: Friday, Jan 19 from 1pm-3pm. Rockwood at St. Gregory's.**

VII. Adjourn