

OWFI Board Meeting
Amended Agenda
1:00 p.m., Sunday, March 1, 2020

Embassy Suites
1815 S. Meridian
Oklahoma City, OK 73108

- Call to order
- Roll call
- Minutes of last meeting
 - Board meeting minutes
- Officer Reports
 - President – Shelley Pagach
 - Conference Coordinator – Aleasha Shelnett
 - 1st VP – Traci Schafer
 - 2nd VP – Christina Consolino
 - Secretary – Julia Mozingo
 - Treasurer – Vinita Eggers
 - PR – Nick Lyon
 - Grants/Sponsorships – Vivian Zabel
 - Past President – Staci Mauney
- Staff Reports
 - Newsletter – Ariel White
 - Website – Jack Burgos
 - Parliamentarian – Wayne Harris-Wyrick
- Committee Reports
 - Basket Wars Chair – Jayleen Mayes
 - Banquet Table Reservation Chair – Vickey Kennedy
 - Book Room/Signings Chair – Chrissy Whitten
 - Buzz Sessions Chair – Mark Jones
 - Centerpiece Chair – Dianna Street
 - Contest Sponsorships Chair – Vickey Kennedy
 - Costume Contest Chair – Amy Shojai
 - Famous Author Banquet Chair – Jennifer McMurrain
 - Fundraiser Committee Chair – Ariel White
 - Pitch Room Chair – Adrean Messmer
 - Registration Chair – Vickey Kennedy
 - Scholarships Chair – Myloe Yaeger
 - Shepherd Chair – Myloe Yaeger
 - Virtual Workshops Chair – Adrean Messmer

- Old Business (Unfinished Business)
 - Audit Update (Tentatively planned)
 - Announce Chair positions filled since last meeting
- New Business
 - Military Discount
- Adjourn