Executive Board Meeting  
February 19, 2016

Calypso Gilstrap called the meeting to order at 11:15 am.

Voting members present at ODL were President Calypso Gilstrap, VP/President elect Melody Kellogg, and Secretary Terri Crawford.

Voting members at remote sites were Treasurer Misty Long, MPLA Tim Miller, UCD Chair Linda Pye, and PLD Chair Rhonda Lee.

Others present were Executive Director Kay Boies, Marketing Chair Natalie Vaughn, Communications Chair Jason Gonzales, Webmaster Charles Brooks, Scholarship Committee Chris Kennedy.

Minutes were sent out electronically.
A motion was made by Linda Pye to approve, 2nd by Misty Long. Motion passed.

Treasurer’s report was sent electronically
A motion was made by Linda Pye and 2nd by Rhonda Lee to accept reports. Motion passed.

OKSL report was given by Calypso Gilstrap.
Report accepted.

Kay Boies—Executive Director
Report was sent out electronically
Report accepted.

Unfinished business—none was presented

Sequoyah procedures—Jamie Hudson presented updates and changes to the procedures manual for the Sequoyah Team.
Motion to approve the changes by Melody Kellogg, 2nd by Misty Long. Motion passed.

Tim Miller presented a request to reimburse travel expense for Susan McVey to attend National Legislative Day. The request came from the Legislative Committee. Calypso asked if the money is in the budget? A motion was made by Linda Pye and 2nd by Melody Kellogg to reimburse Susan McVey in the amount of $350 for travel to National Legislative Day.

Chris Kennedy to present the Scholarship Committee Recommendations for 2016 graduate scholarships.
17 applications were received by the committee.
Six were selected
Connie Van Fleet Memorial Scholarship–Jade Champion
April Harden-Akbas
Rhonda Holt
Eileen Barton
Emma Carley
Calypso would like for all recipients to be present at the banquet. A banquet ticket is provided for each recipient. A motion was made by Linda Pye and 2\textsuperscript{nd} by Tim Miller to approve the committee’s recommendations. Chris will present awards at the banquet.

Motion by Linda Pye to move into Executive Session. Terri Crawford 2\textsuperscript{nd} the motion. The executive board went into executive session to approve awards committee recommendations.

Motion to accept by Terri Crawford and 2\textsuperscript{nd} by Rhonda Lee. Motion passed.

Motion by Misty Long to come out of Executive Session. The second by Rhonda Lee. Motion passed.

The next Executive Board meeting will be March 25, 2016 at 1 pm at ODL. No programming meeting will be held.

Meeting adjourned at 12:55 pm.

Terri Crawford, OLA Secretary