

FOI OKLAHOMA INC.
Board of Directors Meeting
Saturday, Dec 07, 2019 | 8:30AM
UCO Mass Comm Bldg, Room 105

AGENDA

- I. Welcome / Call to Order** - Joe Hight
- II. Minutes** - Joe Hight (1 minute)
 - A. Motion to approve
- III. Approval of President's nominations for Advisory Board** (5 minutes)
 - A. Bob Nelon
- IV. Executive Director's Report** (10 minutes)
- V. Legislative report** - Mark Thomas (5 min)
- VI. Committee Reports**
 - A. *Finance* - Brian Jones (5 min)
 - B. *Communications* - Bill Hickman (10 min)
 - 1. Update on ORA/OMA training seminars
 - C. *Events* - Lea Morgan (20 min)
 - 1. Final report from annual Awards Dinner
 - 2. End of year fundraising
 - D. *Nominations and Governance* - Michael Ridgeway (10 min)
 - 1. Nomination and possible action regarding new board members.
 - 2. Nomination and action regarding Board Officers for 2020.
- VII. Old Business**
 - A. Update on First Amendment Congress 2020 - Laura Akers (10 min)
- VIII. New Business**
- IX. Announcements**
- X. Next Meeting** - Joe Hight
- XI. Adjournment** - Joe Hight