



# OACRAO Business Meeting

2023 Spring Policy Workshop  
March 31, 2023 at Rose State College

# OACRAO Business Meeting Agenda

- I. Call to Order
- II. Secretary's Report
- III. Treasurer's Report
- IV. Changes to the Bylaws & Constitution
- V. Fall Conference Update
- VI. Adjournment

# Call to Order / Secretary's Report

- Call to order
- Approval of the minutes from Fall 2022 OACRAO Business Meeting (November 11, 2022)

# Treasurer's Report

- Presentation of most recent OACRAO Financial Report

# Changes to the Bylaws & Constitution

- For two years (2020-2022), former OACRAO President Janet Kelley worked diligently with the Executive Committee to update the OACRAO Bylaws and Constitution
- These proposed changes are mostly “housekeeping” changes, ones that consolidate and clarify items and policies to make the execution of OACRAO easier and more attainable
- Each of the proposed changes are as follows...

# OACRAO Bylaws

- The last change to the OACRAO Bylaws was made on October 6, 2017
- The only proposed change today is to Article V, Paragraph 4:
  - Current: *“Every five years, the association’s executive committee is responsible for seeking a comprehensive financial review from a certificated public accountant to ensure the organization is complying with federal and state tax laws.”*
  - Proposed: *“Every five years (ending in 0 and 5), the association’s executive committee is responsible for seeking a comprehensive financial review from a certified public accountant to ensure the organization is complying with federal and state tax laws.”*

# OACRAO Constitution

- The last change to the OACRAO Constitution was made in 2020 (we believe), but previous changes from 2014 and 2018 might not have been recorded.
- The following changes to the OACRAO Constitution are as follows...

# OACRAO Constitution, Continued

## Article III. Membership

### *Institutional Membership*

- Current: *“Any two-year or four-year degree-granting institution in the state of Oklahoma (accredited by the Higher Learning Commission of North Central Association of Colleges and Schools) shall be eligible for membership.”*
- Proposed: *“Any two-year or four-year degree-granting institution in the state of Oklahoma (accredited by the Higher Learning Commission ~~of North Central Association of Colleges and Schools~~) shall be eligible for membership.”*



# OACRAO Constitution, Continued

## Article IV. Officers

### *Section 5*

- Change “Drive-In Workshop” to “Summer Frontline Workshop”

### *Section 6*

- Current: *“The secretary shall serve for a two-year term with the term expiring in alternating years with the treasurer.”*
- Proposed: *“The secretary shall serve for a two-year term with the term expiring in **alternating even numbered** years ~~with the treasurer.~~”*

# OACRAO Constitution, Continued

## Article IV. Officers

### *Section 7*

- Current: *“The treasurer shall serve for a two-year term set in even numbered years and expiring in alternating years with the secretary.”*
- Proposed: *“The treasurer shall serve for a two-year term set in ~~even~~ odd numbered years ~~and expiring in alternating years with the secretary.~~”*

# OACRAO Constitution, Continued

## Article V. Committees and Representatives

### *Representatives*

- Current: *“The president or past-president (or president’s designee) shall serve as the state representative to SACRAO, who shall be responsible for attending the SACRAO annual meeting and reporting all pertinent information to the executive committee and the membership.”*
- Proposed: *“The president or past-president ~~(or president’s designee)~~ or executive committee member if necessary - by majority vote of the current executive committee - shall serve as the state representative to SACRAO, who shall be responsible for attending the SACRAO annual meeting and reporting all pertinent information to the executive committee and the membership.”*

# Fall Conference Update / Adjournment

- Fall Conference Update
- Adjournment