

OSBMCC Exec Committee Meeting

5-22-2024 (4 to 4:45 pm)

Attendance: Neelam, Kim, Sami and Helen

Absent: Lu

[April meeting notes](#)

Agenda and Notes:

1. June 8 Leadership Council agenda

- a. Position description for the Leadership Council members
- b. OSBMCC budget discussion
 - i. Present proposed 2024-25 caucus budget
- c. rescheduling Sept. 14 meeting
- d. Project updates

2. Nominating Committee update

- a. The committee is meeting this week

3. OSBMCC budget discussion

- a. Sami provided context for
 - i. Dues for OSBA has been the same for at least 20 years and is facing a deficit mode
 - ii. OSBMCC did not spend all the allocated funds in past years
 - iii. The formation of Rural Caucus required funding allocation
- b. Discussion ensued
 - i. Covid years need to be taken into considerations for why funds were not expended in
 - ii. The Caucus needs to speak up and share why it's important to restore the OSBMCC budget
 - 1. Celebrate the wins
 - a. Growth in the membership
 - i. Highlight caucus members contributions in the community
 - 2. The unique needs
 - iii. Neelam will prepare the request and share with the executive committee members
 - iv. OSBA is considering raising the dues by 15%

4. Summer conference schedule and attendance

- a. LaNeil informed us that we can schedule the Caucus meeting at the OSBA Summer conference from 4:15 to 5:45 pm.
- b. Neelam, Helen and Lu will most likely not be able to attend

- c. Sami and Kim will take the lead