

**OSBMCC Exec Committee Meeting**  
**7-24-2024 (4 to 5 pm)**

Join Zoom Meeting

<https://us02web.zoom.us/j/5035882800?pwd=NC91Y2pvcTA1TS9GNVdVcmVMc3pWZz09>

Meeting ID: 503 588 2800

Passcode: 611780

Attendance: Neelam, Kim, Lu and Helen

Absent: Sami (excused)

[June meeting notes](#)

**Agenda and Notes:**

**1. OSBA bylaws revision update**

- a. A governance committee meeting is scheduled for August 6th, where they will present a proposal supporting the OSBMCC's position. Neelam understands that the committee will be supporting OSBMCC's preferred language on OSBA caucuses. This would maintain the current practice, allowing caucuses pathways to have a representative on the OSBA Board and a representative potentially on the OSBA executive committee as an officer.
- b. Neelam will be sharing the latest update with the Rural Caucus leadership to close the loop.
- c. As a result, we will not need to send the letter we prepared earlier. Instead, we will send a letter of support for the vote at the September OBSA board meeting.
- d. The proposed bylaw revisions will be voted on by the membership at the November convention.

**2. Nominating committee update**

The work is going well. Kim has reached out to some members and have had productive conversations.

The committee is prepared to have a slate of nominees by Oct 1, 2024

**3. August 10 General Meeting prep**

**Agenda review**

**Saturday, August 10, 2024 (4:15 to 6:15 pm)**

**In-Person Location:**

Salem Convention Center (Room - Croisan Creek B & C)  
200 Commercial Street SE, Salem, OR

Agenda:

1. Social and refreshments - 4:15 to 4:45 pm
2. Review & adopt notes from the May General Meeting (4:45 to 4:55 pm) - Kim
3. Treasurer's report (4:55 to 5:10 pm) - Kim
  - a. FY 2023-24 End of Year Report
  - b. FY 2024-25 Proposed Caucus Budget
  - c. Scholarship opportunities
4. Nominating Committee update
5. LPC update (Neelam will ask Efren or Adrienne to present)
6. OSBMCC priority setting for the next 2 years (30 minutes)
7. OSBA bylaws changes update - Laurie Danzuka or Neelam will provide a written update for Kim's reference
8. Review calendar for 2024 and planning for the 2025 calendar
9. Caucus sharing stories project updates
10. Written reports for review:
  - a. Student Voice Project updates
  - b. Caucus orientation video project updates
11. Announcements
12. Open floor as time permits

**Action items:**

- a) Neelam will share our one-pager with Kim for the Hot Topics Table (Sat. 9:15 to 10:15 am)
- b) Neelam will ask Efren or Adrienne to present at the general meeting
- c) Develop written updates on special projects by July 31
  - i) Helen will prepare the one for Student Voice Project
  - ii) Neelam will prepare the one for Caucus orientation video project updates
  - iii) Kim will prepare the treasurer reports
- d) Other support for Kim
  - i) Helen will recruit a member to help with recording notes
  - ii) Neelam will meet with Kim to make sure that she has all she needs for logistics, etc.

**4. Sept. Leadership Council meeting**

- e. Confirm dates for rescheduling for Doodle poll
  - Sept 21, Sept 28 or Oct 5
- f. Agenda item : Finalize position descriptions
- g. Other agenda items

**5. November convention**

- h. OSBMCC panel submissions
- i. Does Friday Nov. 8 7-8:30am work for the General Meeting?
  - Would it be possible to move it to Saturday instead?
- j. Conduct elections

**6. Exec committee transition planning - tabled.**