

8-16-02
gwen
steve,
beth
woods
OCCC

1:17
minutes: newsletter paragraph -- reword first sentence and change papers to posters woods moved, steve second approved

Conference speakers: looked over conference agenda -- elaine will need to get back to airport before 1pm -- since craig is doing so much, gwen proposed a 5-600 honorarium, everyone agreed -- they both want to know what the other is speaking on before they give titles

conference schedule conversation -- food options: lunch out, breakfast option #4 -- woods will provide a restaurant guide for the packet -- beth will contact heather and finalize food

gwen going to take schedule to craig and elaine and see find out how he wasnt to do afternoon

room has been switched to 407

beth will create conference fliers and elections fliers again

gwen would like to take the speakers out to dinner on Thursday - beth pointed out that the packets need to be stuffed, too.

steve suggested a photograph book of Oklahoma for speaker gifts

betsy tonn at UCO might be a good candidate, jason dupree, christine at redlands, beverly dowdy at UCO

thanks to steve for being state rep for IPEDs data

acrl legislative network representatvie -- gwen got an email from them asking who our rep is -- she will forward the email to Cokie to see if she'd be interested

no treas report -- no memberships and no newsletter

2:05 steve move, woods second

second friday of september in stillwaer

deadline: cd music only need the cd's by lunchtime on saturday response to invitation 8 april National Dance Week Kick Off Event

nancy's gonna check on the hotel rates to see if they'll do an event rate

tulsa unveiled for this type of thing -- map with interesting stuff marked
Nancy

women for women she got two letters and will send those out they dont' accept discover, so they're using the visa now.

what about ordering the decals that Marta has for sale and giving the extra money to national dance week? 100 for \$2 each rhonda will take care of this.

rana will come back for nat'l dance week 2003!

nancy will take care of her cairo carnivale tickets

shadia will be gone march 5 -7 we'll do a 2 hour renf air rehearsal on monday and we'll work out the other classes later

ansuya one day or two day? the master class was great so just a one day

greenwood center for the next big workshop? what about the adams' mark? shadia will call them

beth move, nancy adjourn 9:25