

OWFI Board Meeting

Sunday, September 10, 2023

Embassy Suites Will Rogers Airport

Zoom— Meeting ID: 578 444 3260

Passcode: 123456

- Call to order
- Roll call
- Minutes of last meeting – Connor Orion/Dani Glidewell
 - Approval of previous Board meeting minutes
- Officer Reports
 - President—Bre Lockhart—president@owfi.org
 - Conference Coordinator—Vickey Kennedy—conference@owfi.org
 - 1st VP —Christine Jarmola—vp1@owfi.org
 - 2nd VP—Myloe Yeager_—vp2@owfi.org
 - Secretary—Connor Orion/Dani Glidewell—secretary@owfi.org
 - Treasurer—Vinita Eggers—treasurer@owfi.org
 - PR— Johnetta Rhodes—publicity@owfi.org
 - Grants/Sponsorships—Vivian Zabel/Dianna Rhodes Street—grants@owfi.org
- Staff Reports
 - Newsletter—Ariel White
 - Parliamentarian—Wayne Wyrick-Harris
 - Tech-Master— Aleasha Wales ShelNutt —webmaster@owfi.org
- Committee Reports
 - Banquet Table Reservation Coordinator —Vickey Kennedy
 - Basket Wars Coordinator—Jayleen Mayes
 - Book Room/Signings Coordinator —Terry Godfrey
 - Bylaws Committee—Wayne Harris Wyrick
 - Conference Sponsorships Committee Coordinator—Maria Veres
 - Contest Category Sponsorships Coordinator—Dianne McCartney
 - Costume Contest Coordinator —Amy Shojai
 - Famous Author Banquet Coordinator —Jennifer McMurrain
 - Historian—Shelley Pagach
 - Honorary Life Member Committee Coordinator—Aleasha Wales ShelNutt
 - Nominations Committee Coordinator—Nick Lyon
 - Pitch Room Coordinator —Tarah Fuentes
 - Policy and Procedure Manual Coordinator—Shelley Pagach and Vickey Malone Kennedy
 - Registration Coordinator — Shelley Pagach
 - Scholarships Coordinator —Myloe Yeager
 - Shepherds Coordinator— Marcia Preston
 - Volunteer Coordinator — Connor Orion
- Old Business

- Debrief/Review of Surveys – Nick Lyon
- Finances overview from the last conference year—Nick Lyon
- New Business
 - Budget Proposal for 2023-24
 - Pre-Con Workshop
- Adjourn

Banquet Table Reservation Coordinator —Vickey Kennedy—vck@cox.net
Basket Wars Coordinator—Jayleen Mayes — jsmayes31@gmail.com
Book Room/Signings Coordinator —Terry Godfrey — indianheadrock@currently.com
Bylaws Committee—Wayne Harris Wyrick— parlimanetarian@owfi.org
Conference Sponsorships Committee Coordinator—Maria Veres—
mpveres@yahoo.com
Contest Category Sponsorships Coordinator—Dianne McCartney—
d.mccartney@att.net
Costume Contest Coordinator —Amy Shojai — amy@shojai.com
Famous Author Banquet Coordinator —Jennifer McMurrain—
jennifermcmurrain@gmail.com
Historian—Shelley Pagach—shelbellsp@gmail.com
Honorary Life Member Committee Coordinator—Aleasha Wales Shelnut —
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Nominations Committee Coordinator—Nick Lyon — nick_lyon@hotmail.com
Pitch Room Coordinator —Tarah Fuentes—tfuen97@gmail.com
Policy and Procedure Manual Coordinator—Shelley Pagach and Vickey Malone
Kennedy —shelbellsp@gmail.com, vck@cox.net
Registration Coordinator — Shelley Pagach— shelbellsp@gmail.com
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Shepherds Coordinator— Marcia Preston— Marcia@marcia-preston.com
Volunteer Coordinator — Connor Orion — saintofunicorns@protonmail.com