



## Annual Business & Member Meeting Agenda December 1, 2023

- 3:30 Welcome and approval of the minutes from August 29, 2023 meeting (Amy)
- 3:35 Treasurer's report (Karen)
- 3:40 Discussion: Field days (Amy, Board)
- 3:50 Update and Discussion: Outreach materials (Amy, Board, members)

### Link to dream list of topics for social media posts:

[https://sooners-my.sharepoint.com/:x/g/personal/amybuthod\\_ou\\_edu/EVcKq5Wj6H9Oj794\\_s8d6sgBKJHltqHh62zqCOOzawll2Q?e=PCoPat](https://sooners-my.sharepoint.com/:x/g/personal/amybuthod_ou_edu/EVcKq5Wj6H9Oj794_s8d6sgBKJHltqHh62zqCOOzawll2Q?e=PCoPat)

- 4:05 Discussion: 2025 Oklahoma Natural Resources Conference (Amy, Priscilla, Board)
- 4:15 Discussion: Elections (Amy, Board, members): **We are currently seeking nominations for OkIPC Board members!!**

### OkIPC Election By-laws:

*The President of the Board shall appoint a committee to nominate qualified candidates for election to the Board of Directors at least sixty (60) days before the date of any election of Directors. Members in good standing may volunteer for this function. The nominating committee shall make its report at least thirty (30) days before the date of the election, and the Secretary shall forward to each member, with the notice of the meeting, a list of candidates nominated, by office. The Secretary shall include the names nominated by the nomination committee, and any report of the committee, with the notice of the meeting at which the election occurs. The nominating committee shall be chaired by a former President, President-elect or Director in the event there is no President or President-elect who is willing or available to serve. In addition, at any meeting at which the election of a Directors occurs, a voting member in good standing may nominate a person with the second of any other voting member in good standing.*

- 4:30 Update: Website additions (Priscilla, Amy, Board)

4:40 Discussion: Webinars (Amy, Board)

4:45 Discussion: Moving forward with letter to stakeholders (Amy, Board)

**Link to stakeholder database:**

[https://sooners-my.sharepoint.com/:x/g/person/amybuthod\\_ou\\_edu/EbKtyyQvknBPkDY6k3q8T7UBM23VRZ2s\\_bLFRgBcMMkp-Q](https://sooners-my.sharepoint.com/:x/g/person/amybuthod_ou_edu/EbKtyyQvknBPkDY6k3q8T7UBM23VRZ2s_bLFRgBcMMkp-Q)

4:55 Discussion: Addition of disclaimer statement to OkIPC materials (Amy, Jay, Chris, Marla, Board)

**Draft statement:**

*As a 501(c)(3) organization, the Oklahoma Invasive Plant Council does not act in the interests of any individual or entity. We do not endorse any specific products, services, or companies.*

5:10 Adjournment (Amy)