Oklahoma Council of the Blind

Board Meeting Minutes

September 28, 2022

(Teleconference Meeting)

Kay Love, President, called a brief meeting of the newly elected board to start the immediate business of

the organization.

Roll call: Board members present included Kay Love, Elaine Boykin, Frances Poindexter,

Jeanne Meyer, Jean jones, Vicky Golightly, Dana Young, and Marilyn Sanders. Jay Doudna was also in attendance.

As eight members of the board were present, a quorum was established.

President Love welcomed Jean Jones and Dana Young as new board members this year. She is very excited that this year will be an awesome year for the organization.

Order of business.

Motion was made, seconded and passed that the 2023 Conference and Convention be held in Oklahoma City. Frances Poindexter and Vicky Golightly were named as co-chairs for the planning committee.

It was noted that this past conference and convention was quite successful. Evaluations will be sent out and should be returned to Vicky for compilation.

The date of the next board meeting agreed upon by consensus to be Saturday, November 19, 2022 at 9:00 AM. It will be via Zoom. There was brief discussion about OCB having its own Zoom account. Frances states she does have an account and Marilyn also indicated we have a Zoom recurring meeting established. Marilyn will send the meeting invitation to Kay so she can include it whenever sending out meeting announcements.

As no further business was discussed, the meeting adjourned.

Respectfully submitted

Marilyn Sanders, Secretary