Oklahoma Academy of Physician Assistants
Special Board Meeting
Zoom Meeting
August 29, 2022; 6:30 pm

Board Members Present: Crystal Fredrickson, Alex Garcia, Melissa Loftis, Christy Niehues, Jeff Burk, Audra Ball, Erin O'Donnell, Keith Plummer, Natasha Simonson, Nicole Mason, Jeanine Smith, Don Guthrie
Board Members Not Present: Saura Douglas
Others Present: Susan Thomas, Audrey Poole, Allison Garrison, Meredith Ritchie, Kristin Strong

I. Call to Order – Keith Plummer, President
- Call to order at 6:36 pm

II. OAPA Committee Chairs and Members– Discussion and possible action – Keith Plummer
- Board discussed the committees one at a time and decided on who would be on each committee.
- **Motion to accept the committee list as the board has defined them made by Natasha Simonson; Don Guthrie seconds. Motion passes with out opposition.**

III. Legislative Proposal – Review and possible action – Susan Thomas
- Susan Thomas explained that there was an error in the amount proposed for Tyler Powell and Matt Latham in the previous voted on lobbyist contracts. The amended proposal was reviewed by the board.
- **Motion to approve the amended proposal contract for the lobby team for 2022-2023 made by Crystal Fredrickson; Don Guthrie seconds. Motion passed without opposition.**

IV. Bylaw Revisions – Discussion and possible action – Keith Plummer
- Keith Plummer stated that the board needs to decide if the OAPA is going to change its name to match the national organization.
- **Motion to change the name of the Oklahoma Academy of Physician Assistants to the Oklahoma Academy of Physician Associates made by Don Guthrie; Nicole Mason seconds.**
- **Discussion:** It was clarified that the board was not voting on the bylaws. The Governance Committee will review the Bylaws and will present changes to the board for approval before going before the membership for a vote.
- **Votes:** There was not a roll call vote done during the Zoom meeting so an email was sent out to verify votes. **Motion passes.**
  Melissa Loftis - Yes
  Jeff Burk - Yes
  Audra Ball - Yes

Keith Plummer – Yes
Natasha Simonson - Yes
Nicole Mason – Yes
Don Guthrie – Yes
Crystal Fredrickson – Abstain
Alex Garcia – Abstain
Erin O'Donnell - Abstain
Christy Niehues – Abstain
Jeanine Smith – Abstain

V. Adjourn 8:30pm – **Motion to Adjourn made by Don Guthrie; Alex Garcia seconds. All in favor.**