# Jefferson Highway Oklahoma Chapter Meeting Agenda

Date: June 04, 2024 Time: 3:00 pm Location: Coo-Y-Yah Museum, 815 South Mill Street Pryor, OK

#### I. Welcome

• Welcome by Chapter President Delaina Stevens

## II. Review and Approval of Previous Meeting Minutes

- Motion to approve minutes
- Discussion
- Vote

## III. Old Business

- Discuss suggested Oklahoma Chapter membership dues to propose to the JH Association for approval
  - Action Item: Discuss and vote on proposal

## IV. New Business

- Discuss the Oklahoma Conference in 2025 and what that means for the Oklahoma Chapter
  - Action Item: Discuss and appoint Conference Committee
- Review and discuss both JHOK websites
  - Action Item: Review websites and vote on which to use
- Discuss who may attend Regular Meetings
- Discuss Map of Oklahoma Route
- Review Proposed Mission Statement
- Review Proposed Logo
- Discuss Fundraising

# V. Officer Reports

- Financial Report
- Marketing Report
- District Directors Reports

## V. Open Forum

• Opportunity for members to raise any questions or concerns not covered on the agenda.

# VI. Next Meeting Date and Location

- Announce the date and time of the next chapter meeting.
- Discuss potential meeting location.

## VII. Adjournment

Sash Johnson is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

https://us06web.zoom.us/j/84813902416?pwd=wkAnLwJVBBthpE6kMaagqGxAFTBM3 B.1

Meeting ID: 848 1390 2416 Passcode: 652613