Agenda—SPTA Meeting 5/1/09

I. Welcome
   Chelsea McIlwee, President

II. Treasurer’s Report
   Annie Hadley, Treasurer
   • General SPTA Balance $997.56

III. Marquette Challenge Wrap-up
     Kateryna Long, Chairperson
     • Raised $4600
     • Big thanks to everyone!!!!

IV. Fundraising Report
    Jill Kelly, OKC Chair
    a. Polo Sales continue
    Jennifer Austin, Tulsa Chair
    • Orders due Friday May 29th

V. APTA Reminders
    Angie Boyd, APTA Liaison
    a. National Conference- let Angie know if you are going
    b. OPTA
       i. OKC professionals and students social—May 7
       ii. Eastern District meeting—May 14

VI. Volunteer Needed
    Ashleigh Reed, OUTSA Rep.
    a. OUTSA Representative needed
       i. Required meeting once a month
       ii. Let Ashleigh Reed know if interested

VII. Bylaws
    Kelly Kuhlman, Chairperson
    a. Explanation of proposed changes
    Chelsea McIlwee, President
    b. Voting on proposed changes

Proposed Changes:

• Vote to approve general rewording type issues in bylaws suggested by bylaws committee
  (blue writing):
    o Vote by acclamation: approved

• Article III
  o Section 1, letter C: Attend a minimum of one SPTA meeting per summer semester
- Vote by raise of hands: Approved (29 for 7 against)
  - **Section 1, letter D** (Increasing service requirements)
    - Vote by raise of hands: Approved
    - **Letter D subsection b**: Vote by acclamation: approved
  - **Section 1, letter G** (3rd year membership requirements)
    - Vote by raise of hands: Approved
  - **Section 1, letter H** (membership requirements)
    - Vote by raise of hands: Approved

- **Article IV**
  - **Section 2, letter D** (exceptions if necessary voted on by Executive Committee)
    - Vote by acclamation: Approved
  - **Section 2, letter E** (meeting attendance)
    - Vote by raise of hands: Not approved
  - **Section 3, letter A** (quorum requirements)
    - Vote by raise of hands: Approved

- **Article V**
  - **Section 6, letter A** (President will be a 2nd year)
    - Vote by acclamation: Approved
  - **Section 7, letters D, E, F, G** (Duties of vice president)
    - Vote by raise of hands: Approved
  - **Section 8, letter B** (Any major transactions by treasurer approved by officers)
    - Vote by acclamation: Approved
  - **Section 15** (Committee Chairpersons)
    - Vote by acclamation: Approved

- **Article VI**:
  - **Section 3, letter A** (change election time)
- Vote by acclamation: Approved

  - *Section 6 (vacancies)*
    - Vote by acclamation: Approved