



Oklahoma Weather Lab General Board Meeting

February 27th 2024

- I. Opening**
 - A. Meeting started promptly at 6:32 P.M. with the overview of topics for the meeting
- II. Branch Updates**
 - A. Development**
 - 1. Model is coming along nicely
 - 2. Comp sci recruitment saw no turnout
 - 3. Website still crashes 1-2 times a day
 - 4. Shift leader dashboard development has started
 - B. Broadcast/Outreach**
 - 1. March Photo Contest was just posted
 - 2. WDTD and Anniversary graphics making have been claimed, still need someone to make March General Meeting graphic
 - C. Operations**
 - 1. Shifts are going smoothly, no issues to be reported
 - D. HOF Committee**
 - 1. Decent list of OWL alumni, 10 inductees have been decided
 - 2. Need to start contacting inductees
 - 3. Perhaps limiting inductees to having been OWL alumni for 2 years
 - a) 4-5 years might limit knowledge of notable members
- III. Other Updates**
 - A. Financial**
 - 1. \$900 in bank account
 - 2. \$1950 in SGA funding has been approved
 - a) February General Meeting Catering
 - b) March General Meeting Catering
 - c) April General Meeting Catering
 - d) December Game Night
 - e) HOOT Meetings in Spring 2024
 - 3. Possible to use SGA funds without having to front money, need to request 72 hours in advance
 - 4. \$350 in miscellaneous funds from OU Giving Day
- IV. Amendment Voting**
 - A. Amendment 1: General Wording Changes**
 - 1. Change Section 2 to “significant contributor to achieving the goals laid out in Article II as discerned by the **Development Branch**”
 - 2. Amendment passes with change unanimously
 - B. Amendment 2: Impeachment Process**



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- 1. Amendment passes unanimously
 - C. Amendment 3: Amendment Process
 - 1. Amendment passes unanimously
 - D. Have general membership voting at beginning of March General Meeting
- V. 25th Anniversary Banquet**
 - A. 41 responses to interest poll, budgeting for approximately 60 attendees
 - B. Putting together budget for A&GS and SoM
 - 1. Food
 - a) Buffet style catering
 - b) OU catering
 - 2. OU3 plaque
 - 3. New Lab Lettering
 - a) Something to possibly try for after banquet
 - (1) Expensive, ~\$1,000
 - (2) Can be interpreted as trying to change name of org, OU has strict rules
 - 4. Awards for HoF inductees
 - a) Need to decide what awards would look like (plaque, certificate, etc.)
 - b) Possible Exec trip to Norman Stamp & Seal
 - C. Can ask for OU press releases from account manager
 - D. Work on defining wording/examples for business casual attire for this event
 - 1. Encouraging a certain dress code instead of enforcing a dress code
- VI. WDTD Spring Workshop**
 - A. Tentative dates of March 26 and April 4 from 4-7pm
 - 1. Creating Google Forms for attendees to sign up
 - B. Supplemental attendance for both dates
- VII. March General Meeting**
 - A. March 12th from 6-8pm with Juliana Mejia on Zoom
 - B. Meeting will be in 1313
 - C. CupBop, La Baguette, BWW, have suggested as food options
 - D. Tasks have been assigned as follows for the meeting:
 - 1. Food: Rachel and Sarah
 - 2. Pictures: Kate
 - 3. Cleanup: Robby and Andrew