

Oklahoma Weather Lab Executive Board Meeting

February 7th, 2018

I. Committee updates

A. Operations—Director of Operations

1. Updates

- a) Ideas for outreach - prizes for being a voting member, making attendance sheet

(1) Already made attendance sheet

(2) Prize may be discount on shirts

- b) Podcast Contest mk II - March

B. Climate Shift - Director of Climate Operations

1. Updates

- a) *Came up with a hashtag!!!!*

- b) *In need of people to take over next year*

C. Hoot and Technology—Director of Development

1. Updates

- a) *Site is up and running*

- b) *Podcast upload by next week*

D. Finances—Treasurer

1. Current finances for 2017

2. SGA money

3. Need to budget - Sean will talk to Robert

- a) *We have lots of money—need a tentative plan for spending*

(1) Break down by event

E. Media--Director of Media

1. Updates

- a) *No issues*

II. Monthly Meeting Planning

A. General Meeting - Broyles on Wedges (February 21) *at 6:30*

1. Food? NEED PAPER PLATES

a) *NOT GOING TO HAVE SYRUP IN THE WEATHER CENTER*

b) *Insomnia cookies? (also veggie platter)*

c) *Jenna wonders about cookies AND cheese*

d) *Food duty: Leah*

B. WDTD update

1. April 19 & 20

III. Other Items

A. The Constitutional Amendments

1. Attendance percentage

2. Media director voting power/position

3. Moving Climate to Deputy Ops - special shift director

4. Advisor Tiebreak powers

B. REMINDER: Preparations for OWL Elections - Remind members of requirements for running/voting - devote time to talking about elections before meeting - Robert on 21st

IV. Open Forum

A. Open forum for discussing potential new ideas

1. T-shirt by next meeting