Thursday, January 28th. 2021 11:30am - 1:30pm

<u> ORCA General Meeting - Agenda</u>

Location: Courtyard by Marriot Downtown Tulsa

Facilitators: Shelley Davison (Exec. Director) & Jarod Lane (President)

Agenda Items

Welcome New board members! Thank and congratulate the 2021 Board

Members - (paper attached with names)

Thank you to our Guest Speaker & Sponsor David Edwards and Chris

Martinez with PolyGlass

Review

Financials Review ORCA Financials 2020

ORCA Items to Discuss

1. Bylaws Review

- Board Term adjusted the March/undo it
- Vote to allow Provisional Members to advertise the ORCA Seal
- 2. Legislative Update by JR Emrich
- 3. Board Members Headshot and Brief Bio Needed by 2/4/21
- 4. Committee Members Headshot and Brief Bio Needed 2/4/21
- 5. NWiR Membership Update & Info by Stephanie Lee

Committee Updates

- 1. Events Committee update by Susan Fye
- 2. Education Committee update by Buddy Leake
- 3. Marketing & Membership Committee update by Jarred Mullins

Opportunity with ORCA

*Contact Shelley Davison - shelley@orcagroup.org or at 405-285-5711

Meeting Adjourned - Jarod lane