



OKLAHOMA FOUNDATION FOR EXCELLENCE

2022 ANNUAL MEETING Minutes

Thursday, September 15, 2022
Oklahoma History Center
Oklahoma City
and
Online via ZOOM Interactive Meeting

Participants: *See attached list.*

Welcome: On behalf of Chairman David Boren, who could not be present, President Jami Rhoades Antonisse welcomed participants to the Foundation's annual board meeting. Founding Trustee Liz Robertson of Seminole then read a message from Chairman Boren announcing his resignation as chairman of the Foundation for Excellence.

Executive Director's Remarks: Elizabeth Inbody saluted David Boren for his dedication to public education and his vision in establishing the Foundation for Excellence. Elizabeth noted that Chairman Boren has been a personal inspiration to her and her family. She then introduced Foundation staff members and thanked participants for their ongoing commitment to the Foundation.

Award Presentation: President Jami Rhoades Antonisse presented the 2022 Distinguished Service Award to Trustee David Postic of Oklahoma City. A 2009 Academic All-Stater, David has served on the Awards Banquet Committee in various capacities for the last ten years. He has chaired the Academic All-State Alumni Scholarship Campaign several times and currently serves on the Executive Committee and the *ad hoc* Bylaw Committee.

Program Presentations: Several brief presentations illustrated the impact of Foundation programs.

- 2022 Medal for Excellence Winner Elaine Hutchison of Fairview High School spoke about the Academic Awards Program.
- Deanna Boston, Clayton Ramick and Alesha Leemaster, executive directors of the Edmond, Moore and Norman school foundations, respectively, shared their experiences with the Oklahoma School Foundations Network.

- Two videos were shown featuring Colonial Williamsburg activities. The first followed this summer's attendees at the Colonial Williamsburg Teacher Institute and the second highlighted Virtual Colonial Days. [View "A Journey Back in Time."](#) [View a message from Colonial Days' character interpreter Stephen Smith as Benjamin Franklin.](#)
- Rhonda Clemmer, program director of Cache Schools Education Foundation's BEST! Mentoring Program, spoke about receiving a mentoring opportunity grant earlier this year.

Business Meeting: President Jami Rhoades Antonisse began the business meeting. Items on the Consent Agenda were reviewed and Jami asked if anyone wished to remove an item. No items were removed. A motion was made to approve the Consent Agenda as presented. The motion was approved. (Zoom's polling platform for voting was utilized among the online participants.) The following items on the Consent Agenda were approved:

- Minutes of the 2021 Annual Meeting
- Board Development Report
- FY22 financial statements
- FY23 operating budget

President-Elect Andrew Morris, who also chairs the *ad hoc* Bylaw Committee, reported that the process of revising the bylaws is ongoing. His committee recommended one amendment at this time, previously approved by the Executive Committee and Chairman David Boren. On behalf of the Bylaw Committee, Andrew made a motion to approve the amendment to the bylaws that was distributed prior to the meeting. The amendment allows any vote which could be taken by the Trustees at an in-person meeting, including amendment of the bylaws, to be completed via e-mail voting between meetings, so long as the notice (including waiver of notice, if applicable) and quorum requirements are satisfied. The amendment was approved.

Introduction of New Trustees: As Board Development Chair Vanessa Drummond could not attend in person, Co-Chair Marion Paden welcomed the six new Trustees: Rick Cobb, Frank Cooper, Kyle Frankfurt, Dan Gilbert, Jan McClaren and Claudia Swisher. All six were present in person or via Zoom.

Passing of the Gavel: Outgoing President Jami Rhoades Antonisse recognized David Boren for his life-long dedication to public service and encouraged Foundation Trustees to continue to follow his example of excellence. Jami welcomed Andrew Morris as he officially began his term as president. Andrew noted Jami's leadership through the COVID-19 pandemic and the transition of executive directors and presented her with a Waterford crystal eagle.

Closing Remarks: Andrew thanked the Borens again for their commitment to and support of the Foundation through the years. During his term, Andrew intends to focus on reconnecting with Academic All-State Alumni and increasing the number of Medal for Excellence nominations. He urged Trustees to be ambassadors for the Foundation for Excellence by sharing the printed

materials included in the packets at their seats. Packets will be mailed to all Trustees not attending in person. The meeting was then adjourned.



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2022 ANNUAL MEETING

PARTICIPANT LIST

Thursday, September 15, 2022

Oklahoma History Center

Oklahoma City

IN-PERSON

Board of Trustees: Bill Anoatubby, Jami Rhoades Antonisse, Leah Barby, Dan Barney, Jan Barrick, Julie Bates, Bruce Benbrook, Loyd Benson, Barbara Braught, Bob Burke, Stephen Butler, Rick Cobb, Frank Cooper, Janet Cunningham, Terry Davidson, Lee Ann DeArman, Kyle Frankfurt, John Gorton, Jean Hendrickson, Steve Holton, Nancy Leonard, Jan McClaren, Robyn Miller, Andrew Morris, Michelle Nabors, Linda Neal, Chip Oppenheim, Marion Paden, David Postic, Lana Reynolds, Lisa Robertson, Liz Robertson, Frank Robson, Linda Rodgers, Dayna Rowe, Stewart Ryan, Joe Siano, Corinne Simon, Linda Ammons Starling, Craig Story, Claudia Swisher, Scott Thompson, John Waldron, Betty Wright **(44)**

Guests: Kathy Barney, Deanna Boston, Rhonda Clemmer, Elaine Hutchison, Melinda Johnson, Alesha Leemaster, Marty Postic, Clayton Ramick **(8)**

Staff: Elizabeth Inbody, Rachel Webber, Brenda Wheelock, Sara Wilson **(4)**

VIA ZOOM

Board of Trustees: Claudia Holdridge Bartlett, James Calvert, Annie Chang, Diane Eason Contreras, Kyden Creekpaum, Kyle Dahlem, Jennifer Dennis, Vanessa Drummond, Dan Gilbert, Casey Gilliam, Nancy Hall, Deanne Dutton Hughes, Sonja Hughes, Beth Johnson, Rebecca Kennedy, Judy Kishner, Sheryl Lovelady, Susan Paddack, Leslie Paris, Stuart Sander, Neil Schemmer, Arthur Thompson, Susie Thurmond, Alyson Willis **(24)**