



**Annual Meeting Agenda
 December 8, 2021 @ 2 pm
 Project 3810
 3810 N. Tulsa Ave (Oklahoma City)**

Time	Topic	Speaker
2:00 pm – 2:15	Welcome and Introductions of attendees	Gina Bertoletti
2:15 – 2:25	Minutes of September Meeting; Treasurer’s Report	Brad Rickelman
2:25 – 2:45	Election of officers for 2022 President Vice-President Vice-President, Marketing Secretary/Treasurer	
2:45 – 3:00	About Project 3810	
3:00 – 3:15	Break	
3:15 – 3:45	How to market our incubators better	Kyle Golding, Golding Group
3:45 - 4:00	Business Items	Brad Rickelman
	Pass the Gavel to new President	Cama Watts
	Final Announcements/Adjourn	
	Tour of Project 3810	
	possible microbrewery beverages/stay a while and relax?	

OkBIA Officers 2020-2021
 Gina Bertoletti, President
 Cama Watts, Vice-President
 Dawna Terrell, Vice-President, Marketing
 Brad Rickelman, Secretary/Treasurer

Next Meeting: March 8th, 2022 Meridian Technology Center, South Campus, Guthrie



Business Items

1. Treasurer items
 - a. Dues notice/payments status
 - b. Stripe, etc for pcards
2. Book club Business made Simple
3. Incubator Client Annual Grant Award – Shawn Wright
4. Upcoming in-person meetings and locations