

**Oklahoma Municipal Court Clerks Association**  
**Board of Directors Meeting Minutes**  
**Friday, October 22, 2021**  
**OMAG Meeting Room**

Meeting began at 10:00 a.m.

1. Call to order was made by President Laura Miller.
2. Roll was called and quorum was established.  
Present: Laura Miller, Tracey Aaron, Kim Johnson, Cindy Robins, Yolanda Whitlow-Boyd, Angelene Flurry, and Laura Holden. Liaisons Cathy Pulver and Lindsey Ray were also present.  
Absent: Valorie Cumming.
3. Prayer was given by Yolanda.
4. Discuss and/or take action to approve the **minutes** from the September meeting were tabled.
5. Discuss and/or take action regarding **OMCCA Liaison(s)** had no action taken.
6. Discuss and/or take action regarding **Outside Agencies** had no action taken other than the mention of DPS being represented at the October 8, 2021 Orientation.
7. Discuss and/or take action regarding **OMCCA Constitution and By-Laws** had no action taken.
8. No action taken on **OMCCA Rules for Continuing Education and Outside Credit**.
9. No action taken on **OMCCA Certification Program**.
10. Discussion of 2022 scholarships for dues and/or fees was held with a motion from Angelene and seconded by Laura H. for **OMCCA memberships**. All ayes resulted in the motion carrying.

A motion to adjourn was made by Cindy and seconded by Yolanda. All ayes. Motion carried at 10:45 a.m.

A motion to reconvene was made by Tracey and seconded by Yolanda. All ayes. Motion carried at 10:56 a.m.

11. Discuss and/or take action on **OMCCA Board Member(s) and Board Duties**. After discussion on the vacant seat for 2A, a motion was made by Cindy and seconded by Yolanda to seek two (2) representatives within District 2 without stipulation of region. All ayes. Motion carried.
12. No action was taken on the **OMCCA Website**.
13. **OMCCA social media platform** is continuing to be monitored by Laura Miller.
14. No action was taken on the **Oklahoma Traffic Records Council Meeting update**.

Adjourned for lunch at 12:00 p.m. and reconvened at 12:45p.m.

**15. Discussion and/or take action to approve or reject Requests for Approval of Outside Credits.**

A motion to approve the outside credit requests was made by Tracey and seconded by Cindy. All ayes. Motion carried.

**16. Discuss and/or take action regarding platform, theme, brochure's, schedule, speakers, give-a-ways, binders, attendee credit, evaluations, and any other matters related to annual conference.**

Discussion of virtual and in person attendance to be credited, scheduled speakers being completed (with the exception of 2 or 3 slots), inventory of materials and give-a-ways, and brochure options was held. Decision's of waiting on food and stress management are being postponed until a later date. T-shirts for attendance at conference and shirts for the Board of Directors are being checked on by Yolanda. Lindsey confirmed hotel blocks and Wes Watkins Training Center have been reserved for the June 2022 conference dates.

**17. Discuss and/or take action regarding District Workshops; Orientation Workshops; OMCCA Training Workshops; Cash Handling Workshop; attendee credit; give-a-ways.**

Yolanda and Laura H. workshops were confirmed to both be virtual workshops. Angelene's cash handling workshop was also discussed with Laura M. and Cindy to travel to Duncan to assist. Inventory will also be completed that day.

**18. Discuss and/or take action to approve or reject the Treasurer's Report.**

The Treasurer's Report was given by Laura Miller in the absence of Valorie. Cathy Pulver informed the board of her intent to send one (1) last letter for payment request on outstanding balances. A motion to approve the Treasurer's Report was made by Cindy and seconded by Yolanda. All ayes. Motion carried.

**19. Discuss and/or take action to approve or reject Expenditures.**

A motion to approve the Expenditures was made by Cindy and seconded by Yolanda. All ayes. Motion carried.

**20. Inquires and Comments from the Board an Attendees.**

General consensus of joy of having been able to meet in person was voiced! A scholarship letter will be constructed by Cindy and Yolanda. Laura H. will be working on getting another district rep found for District 2.

**21. A motion for adjournment was made by Cindy and seconded by Tracey. All ayes. Motion carried.**

Meeting adjourned at 3:00 p.m.