

Oklahoma Municipal Court Clerks Association

Board of Directors Meeting Minutes

Friday, April 22, 2022

Virtual

Meeting began at 9:02 a.m.

1. President Laura Miller called the meeting to order.
2. Roll was called and quorum was established.
Present: Laura Miller, Valorie Cumming, Laura Holden, Kim Johnson, Yolanda Whitlow, Paula Girty, and liaison Cathy Pulver with OML.
Absent: Angelene Flurry, Cindy Robins, and the OSU liaisons Lindsey Ray and Marisa Dyess.
3. Yolanda Whitlow presented the prayer.
4. The minutes from the February 2022 minutes were approved by a motion from Laura Miller with a second by Valorie Cumming. All ayes. Motion carried. The March 2022 meeting had no quorum, so no minutes were presented for approval.
5. No action was taken on the OMCCA liaisons.
6. No action was taken on the Outside Agencies.
7. No action was taken on the OMCCA Constitution and By-Laws.
8. No action was taken on OMCCA Rules for Continuing Education and Outside Credit.
9. No action taken on OMCCA Certifications Programs.
10. No action taken on OMCCA Membership.
11. No action taken on OMCCA Board Member and Board Duties.
12. No action taken on OMCCA Website.
13. No action taken on OMCCA social media platform.
14. No action taken on Oklahoma Traffic Records Council Meeting update.
15. Valore Cumming informed the board on the upcoming meeting of the OML Legislative Committee participation/update. The meeting will be in two weeks and will be held in person.
16. No action taken on Requests for Approval of Outside Credits.
17. President Laura Miller informed the board there are nominations submitted in each category for the annual "court clerk of the year" award.
18. All stored OMCCA gifts and give-a-ways that are presently stored are to be brought to the conference in Stillwater.
19. Discussion on the platform, theme, brochure's, schedule, speakers, give-a-ways, binders, attendee credit, evaluations, vendor sponsorships and any other matters related to the annual conference was held. Bags and shirts, leftover give-a-ways, and binders were discussed first. All sizes of the board members tye dye shirts need to be turned in to Yolanda Whitlow as soon as possible.
Large gifts for drawings were suggested. I-Pads as the 'big' gifts were the popular idea. The drawings are to be covered by all available. Cathy Pulver and Adrian of OML volunteered to assist with the drawings.
The awards luncheon plans were also discussed. Cindy Robins will have vendors and their drawing times lined out. Pins and certificates will also be ready by the luncheon date.

The board will be meeting in Stillwater on Tuesday the 7th to fill bags for conference and firm up the latest plans. We will go to dinner as a board that evening, with plans to arrive early the next morning for the conference.

BREAK from 10:07 to 10:17

19.cont'd

Valorie Cumming asked about the OSU contracts with the speakers. Also, questions were recorded for the liaisons regarding a photographer at conference, shirt sizes for the staff, OSU speakers and deadlines for commitment, and the number of current attendees. Parking passes and availability of boxed lunches were also discussed. Laura Miller will contact OSU liaisons with these concerns.

Reminder of a "save the date" for the planning session on July 12-15 in Oklahoma City was stated also.

20. District Workshops were mentioned briefly as having gone well. No other action was taken.

21. Discuss and /or take action to approve or reject the Treasurer's Report. Valorie Cumming submitted the report with discussion of the cancellation requests of the Cash Handling Workshop after the final cancellation date. A motion to bill out on all cancellation requests was made by Yolanda Whitlow and seconded by Laura Holden. All ayes. Motion carried.

22. After the expenditures were submitted by Valorie Cumming, a motion was made by Paula Girty to approve. Yolanda Whitlow seconded the motion. All ayes. Motion carried.

23. Inquires and Comments from the Board and Attendee line item included discussion of different municipalities handling of citations for violation of handicapped parking.

24. A motion for adjournment was made by Valorie Cumming and seconded by Yolanda Whitlow. All ayes. Motion carried.

Meeting adjourned at 11:33 a.m.