

OMCCA BOARD OF DIRECTORS MEETING

September 23, 2022

Meeting began at 9:00 a.m.

1. Meeting was called to order by President Cindy Robins.
2. Roll was called and quorum was established.
Present: Angelene Flurry, Cindy Robins, Kim Johnson, Tracey Aaron, Paula Girty, Valorie Cumming, Vicki Fassler, Lindsey Ray, Cathy Pulver, and Adrienne Graham.
Absent: Yolanda Whitlow, Laura Miller, and Yolanda Ramos.
3. Prayer was given by Kim Johnson.
4. A motion to approve the August 19, 2022, minutes was made by Tracey Aaron and seconded by Valorie Cumming. All ayes, none opposed. Motion carried.
5. There was no action taken on **OMCCA Liaisons**.

Yolanda Whitlow joined the meeting at 9:04 a.m.

6. Discussion of **Outside agencies** had Cindy Robins reporting that Ralph from DPS was asking for a OMCCA representative to attend the October 8, 2022, training. Yolanda Whitlow, Tracey Aaron, and Angelene Flurry volunteered depending on who will be available at the time of the meeting.

President Cindy Robins had to leave meeting. Vice President Angelene Flurry assumed control of meeting.

7. No action taken on **Constitution and By-Laws**.
8. **OMCCA Rules for Continuing Education and Outside Credit** had no action taken.
9. **OMCCA Certification(s) Programs** had no action taken.
10. **OMCCA Membership** was reported by Valorie Cumming of membership being up.
11. **OMCCA Board Member(s) and Board Duties** had no action taken.
12. **OMCCA Website** is to be updated by OML.
13. **OMCA social media platform** has had a good response on the Facebook page.

President Cindy Robins resumed control of the meeting.

14. No updates from Marci Vergez-Cheong on **Oklahoma Traffic Records Council Meeting**.
15. Valorie Cumming informed the board of the October 5, 2022, **OML Legislative Committee**.
16. Action/discussion for the approval of **Outside Credits** for Victoria Gandy and Sunni Peoples were approved by a motion by Vicki Fessler and a second by Valorie Cumming. All ayes. None opposed. Motion carried.

17. Discussion and/or take action on **annual “court clerk of the year” awards**. Discussion of Angelene Flurry sending out nomination letter February 1 with deadline of April 30, 2023, was held. May 2023 decision on the award is needed so ordering of award can be done.

18. Discuss and/or take action on **OMCCA gifts and give-a-ways that are stored**. Valorie Cumming requested prior notice to be able to mail out gifts/materials before training workshops. Cathy Pulver will bring materials to October District A/B workshop.

19. Discuss and/or take action **regarding platform, theme, brochure’s, schedule, speakers, give-a-ways, binders, attendee credit, evaluations, vendor sponsorships and any other matters related to the annual conference**. Mark Fraley, with the Centurion Group, will be scheduled for the 2023 conference. Tracey Aaron made the motion to approve payment of \$1000. for the Centurion Group, with a second from Vicki Fessler. All ayes, none opposed. Motion carried.

The jury management credit was changed to a forms design credit for the 2023 Conference. Cindy Robins and Cathy Pulver will be instructing the class.

Discussion of the video for new members will be sent soon by Marisa Dyess to board members and the liaisons for review.

Angelene Flurry will be working on Vendor contracts and costs. All companies are to pay individual sponsorship costs at the conference. This was considered to be added to the vendor contracts.

Motion to break was made by Angelene Flurry and seconded by Valore Cumming. All ayes, none opposed. Motion carried. Broke at 10:00 a.m. to be back at 10:15 a.m.

Motion to reconvene was made by Angelene Flurry and seconded by Paula Girty. All ayes, none opposed. Motion carried. Reconvened at 10: 18 a.m.

Conference 2023 discussion continued. Lindsey Ray sent the link www.jackpotcasinoparties.com. The cost will be \$3500-\$4000 for the entertainment package. Lindsey is to double check on the pricing of the entertainment and what would be included. The Ranchers Club, an OSU facility, would provide adult beverages if wanted.

T-shirt examples were also discussed for the 2023 conference. Yolanda Whitlow sent out examples to choose from by email to board and the liaisons.

20. Discuss and/or take action regarding **District Workshops; Orientation Workshops; OMCCA Training Workshops; Cash Handling Workshop; attendee credit; give-a-ways**. Confirmation of all workshop dates were discussed. Folders are in the process of being put together for the upcoming District A/B, speaker gifts were discussed, and padfolios were suggested as give-a-ways.

21. The **Treasurer's Report** was given by Valorie Cumming. Checks have been sent for reimbursements. AR has improved, and refunds were sent. Questions were discussed on the City of Coweta getting a refund request on a past employee that had not attended training that was previously paid for. A motion by Paula Girty and seconded by Angelene Flurry to refund the City of Coweta. All ayes, none opposed. Motion carried. A motion to accept the Treasurer's Report as presented was made by Angelene Flurry and seconded by Paula Girty. All ayes, none opposed. Motion carried.
22. Discuss and/or take action to approve or reject **Expenditures**. A motion to accept the expenditures, as presented by Valore Cumming, was made by Vicki Fassler and seconded by Angelene Flurry. All ayes, none opposed. Motion carried
23. Inquires and comments from the Board and Attendees.
Comments about the backlog within the DPS systems were heard. No 'good' answers for those problems.
24. **Adjournment** motion was made by Valorie Cumming and seconded by Angelene Flurry. All ayes, none opposed. Motion carried. Meeting adjourned at 11:01 a.m.