

OMCCA BOARD OF DIRECTORS MEETING
AUGUST 19, 2022

Meeting began at 8:34 a.m.

1. Meeting was called to order by President Cindy Robins.
2. Roll was called and quorum was established.
Present: Laura Miller, Cindy Robins, Angelene Flurry, Kim Johnson, Tracey Aaron, Vicki Fassler, Valorie Cumming and Lindsey Ray.
Absent: Yolanda Whitlow, Yolanda Ramos and Paula Girty.
Yolanda Whitlow, Yolanda Ramos, Cathy Pulver and Adrienne Graham joined the quorum a few minutes late.
3. Prayer was given by Kim Johnson.
4. Valorie Cumming made the motion to approve the minutes from the July 2022 planning session. Angelene Flurry seconded the motion to approve. All ayes. Motion carried.
5. OMCCA liaisons will be updated by Cindy Robins in regards to district workshops and confirmation on speakers and final plans.
6. Outside Agencies had no action taken.

Due to time constraints, items will not be discussed in order of agenda.

20. On the action taken on District workshops, the District 3 workshop will need 1 class added due to a change of stress management plans. For the second Orientation, DPS is confirmed. 1 hour of alternative sentencing will be added if possible. Cindy Robins will check on orientation workshop fillers.
16. Approval of an Outside Credit Request for Amanda Orizo from Mannford regarding a Day with DPS was discussed. A motion to approve was made by Angelene Flurry with a second from Yolanda Whitlow. All ayes. Motion carried.
9. OMCCA Certifications Programs were discussed. Valorie Cumming made the motion to approve the Mastery Certification after a "clean up" on the requirements page. Yolanda Whitlow seconded the motion. All ayes. Motion carried.
19. 2023 Conference suggestions and ideas were discussed. Valorie Cumming will check into Active Shooter training for the schedule. Ideas on the stress management portion were presented. Cost of binders and printing by OSU were discussed. A sponsorship by OML is being looked into by Adrienne Graham.

Valorie Cumming made the motion to adjourn for a 15-minute break. Angelene Flurry seconded the motion. All ayes. Motion carried. Adjourned at 9:42 a.m.

Meeting re-adjourned at 10:00 a.m. with a motion by Laura Miller which was seconded by Angelene Flurry. All ayes. Motion carried. Cindy Robins and Lindsey Ray left the quorum.

7. OMCCA Constitution and By-Laws – No action taken.
8. Continuing Education and Outside Credit – No action taken.
10. OMCCA Membership 2023 forms will be sent out in September. Laura Miller is sending Cindy Robins and Cathy Pulver updated information to be added onto the website. Laura also shared EXCEL filtering options for updates on the membership listings.
11. OMCCA Board Member duties were discussed. Advice from Laura Miller to our district reps was to know they are our front line, but to remember to rely on the board too.
12. OMCCA website updates are needed. Valorie Cumming is sending recent pictures to Adrienne Graham and Cathy Pulver.
13. OMCCA social media platform is getting more questions. Suggestions of adding DPS contact numbers and the recently added QR code was discussed.
14. Ok Traffic Records Council Meeting updates had no action taken.
15. OML Legislative Committee participation/updates were discussed. Valorie Cumming discussed the juvenile tobacco and OSBI fingerprinting requirements. No action taken. Angelene Flurry is sending out and OSBI reporting manual to the board.

Yolanda Ramos departed meeting due to another meeting obligation.

17. No action taken on the annual court clerk award.
18. OMCCA gifts and give-a-ways are being ordered by Valorie Cumming.
21. Treasurer's report was given by Valorie Cumming. A motion was made by Angelene Flurry and seconded by Laura Miller to accept the report as presented. All ayes. Motion carried.
22. Expenditures were accepted by a motion by Tracey Aaron and seconded by Laura Miller. All ayes. Motion carried.
23. On inquiries and comments from the board and attendees, all agreed the Skirvin was a pleasant stay. Lakewood Cabins was also discussed as a possible option for future retreats.
24. Adjournment motion was made by Tracey Aaron and seconded by Yolanda Whitlow. All ayes. Motion carried.

Meeting adjourned at 10:50 a.m.