

Oklahoma Municipal Court Clerks Association
Board of Directors Meeting
January 17, 2020
OMAG, Edmond, Oklahoma

1. **Call to order:** President Laura Miller called meeting to order at 10:00 a.m.
2. **Roll Call:** Laura Miller, Cindy Robins, Gayla Early, Tracey Aaron, Nikki Brown, LouAnn Moore, Kim Johnson, Yolanda Whitlow, Valorie Cumming, Lindsey Ray, Kelle Scott, Cathy Pulver Cheryl Adams

Absent: Melissa Seal
3. **Prayer:** Kim Johnson led us in prayer.
4. Nikki made a motion and Cindy seconded the motion to approve minutes with corrections as Presented with corrections, motion carried
5. Cheryl Adams from OML introduced herself. LouAnn made a motion and Kim seconded the motion To appoint Cheryl as OML liaison. Motion carried
13. Lindsey and Kelle spoke about the venue/Wes Watkins Center for conference in June. Discussion on Celebrations catering poor service and Kelle is going to speak with them. Kelle and Marissa will be Overseeing preparations during Lindsey's maternity leave.
14. Discussion about speakers, brochure corrections/additions, and T-shirts
6. No action was taken on outside agencies
18. Cindy updated us on how the power point for orientation was going well and will be done soon

Valorie arrived at 11:41
11. Marcy will not be able to attend Oklahoma Traffic Record Council this month

Cindy made a motion to recess for lunch and Yolanda seconded the motion at 11:48

Laura made a motion and Gayla seconded a motion to reconvene into open session 12.37.
Motion carried
12. LouAnn made a motion and Kim seconded the motion to approve outside credits for Carrie Snell of Edmond with her submitting certificate of completion. Motion carried
15. Discussion of gift/give a ways for conference. They are great and good quality
19. Nikki made a motion and Yolanda seconded the motion to approve treasurer's report as presented Motion carried

20. Cindy made a motion and Nikki seconded the motion to approve expenditures as presented
Motion carried

No discussions or action taken on items 7,8,9,10,16, &17

21. **Adjourn** Nikki made a motion to adjourn, Cindy seconded the motion. Motion carried 1:50

Tracey Aaron, Secretary

Laura Miller, President