

Oklahoma Municipal Court Clerks Association
Board of Directors Meeting
November 15, 2019
OMAG, Edmond, Oklahoma

1. **Call to order:** President Laura Miller called meeting to order at 10:00 a.m.
2. **Roll Call:** President Laura Miller, Cindy Robins, Gayla Early, Melissa Seal, Tracey Aaron
Absent: Nikki Brown, Louann Moore, Valorie Cummings, Yolanda Whitlow, Kim Johnson
3. **Prayer:** Gayla Early led us in prayer.
4. Cindy made a motion and Melissa seconded the motion to approve minutes as presented
Motion carried
5. Gayla made a motion and Cindy seconded a motion to approve treasurer's report. Motion carried
- 6b. Cindy made a motion and Gayla seconded a motion to deny request for refund to OKC and approved OML to be associate member liaison. Motion carried
- 6c. Discussion on outstanding invoice to OSU is already paid
7. Cindy made a motion and Gayla seconded a motion to approve 2 outside agency credits for A Day with DPS. Motion carried
8. No action taken on venue for annual conference
9. Discussion about conference T-shirts and adding mission statement to brochure
Cindy made a motion and Gayla seconded a motion to recess for lunch 10:55. Motion carried
Laura made a motion and Melissa seconded a motion to reconvene into open session 11:41.
Motion carried
10. Discussion on gifts for workshops and conference, Valorie will order
- 6a. Cindy made a motion and Gayla seconded a motion to approve misc expenditures presented. Motion Carried
- No discussion or action on items: 11, 12, 14, 15, 16, 17, 18, 19
12. Discussion to order cash handling books for workshop in March
13. Discussion on Cindy revamping power point for orientation in May
20. **Adjourn** Melissa made a motion to adjourn, Gayla seconded the motion. Motion carried 1:25

Tracey Aaron, Secretary

Laura Miller, President