Oklahoma Municipal Court Clerks Association
Board of Directors Meeting
February 21, 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, Tracey Aaron, Nikki Brown, LouAnn Moore, Melissa Seal, Marisa Dyess
   Kim Johnson, Yolanda Whitlow, Cathy Pulver

   **Absent:** Cindy Robbins, Valorie Cummings, Gayla Early

3. **Prayer:** Kim Johnson led us in prayer.

4. LouAnn made a motion and Laura seconded the motion to approve minutes as presented. Motion Passed

5. Nikki moved and Yolanda seconded a motion to appoint Kelly Danner from OMA as liaison. Motion Passed

6. No action taken

7. Discussion on adding to bylaws to clarify section about certification

8. Discussion to review OMMCA rules for continuing education and outside credit

9. Discussion to review OMCCA Certification Programs

10. Discussion to review OMCCA Membership

11. District Reps will call members and confirm if they are active or inactive employee

12. Discussion on updating OMCCA website

13. No action taken

14. No action taken

15. Clerk of the year award nominations will be taken care of by LouAnn

16. No Action taken

17. Discussion of T-shirts, name tags, and brochure updates

Nikki moved and Yolanda seconded the motion to break for lunch 11:28.  Motion carried
Melissa moved and LouAnn seconded the motion to reconvene into open session 12:23. Motion carried

18. No action taken

19.  Discussion on Board member duties at conference

20.  Discussion on upcoming workshops

21.  Discussion on Orientation classes

22.  Discussion on Direct Deposit will be tabled until Valorie returns from maternity leave

23.  LouAnn moved and Nikki seconded a motion to approve treasurer's report as presented. Motion carried

24.  Nikki made a motion and Tracey seconded the motion to approve expenditures as presented Motion carried

21**. Adjourn** Laura made a motion to adjourn, Melissa seconded the motion. Motion carried 2:05


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Tracey Aaron, Secretary                                                        Laura Miller, President