Oklahoma Municipal Court Clerks Association Board of Directors Meeting February 5, 2021 Zoom meeting

1. Call to order: President Laura Miller called meeting to order at 9:15 a.m.

2. **Roll Call:** Laura Miller, Tracey Aaron, Nikki Brown, Valorie Cummings, Cathy Pulver, Marisa Dyess, Lindsay Ray, Kim Johnson, Yolanda Whitlow, Cheryl Adams, Angelene Flurry

Absent: Cindy Robbins

3. Prayer: Kim Johnson

4. Valorie made a motion and Tracey seconded the motion to approve minutes as presented. Motion passed

- 5. No action taken
- 6. No action taken
- 7. No action taken
- 8. No action taken
- 9. Discussion on mailing our mastery certificates and pins
- 10. Discussion of memberships
- 11. No action taken
- 12. No action taken
- 13. No action taken
- 14. No action taken
- 15. No action taken
- 16. Lindsay shared updates on conference, speakers and schedule

Break 10:00-10:10

- 17. Conference attendance gifts will be mail out.
- 18. Discussion to have board members to field questions in chat box

19. Discussion on possible cancellation policy due to covid on credits

20. No action taken

21. Nikki made a motion and Kim seconded the motion for bylaws to include if your account is in arrears, the membership will be cancelled. Motion passed

22. No action taken

23. Adjourn Nikki made a motion to adjourn, Kim seconded the motion. Motion carried 11:58

Tracey Aaron, Secretary

Laura Miller, President