

Oklahoma Municipal Court Clerks Association  
Board of Directors Meeting  
August 16, 2019  
OMAG, Edmond, Oklahoma

1. **Call to order:** President Laura Miller called meeting to order at 9:57 a.m.
  2. **Roll Call:** President Laura Miller, Secretary Tracey Aaron, Treasurer Valorie Cumming, District 1 Rep Melissa Seal, District 2B Rep Kim Johnson, District 3 Rep Cindy Robbins, District 4 Rep, Gayla Early, Past President, LouAnn Moore, OML Rep Cathy Pulver, OSU Rep Lindsey Ray  
OML Rep Aspen Roberts arrived at 12:00 p.m.  
**Absent:** Vice President Nikki Brown, District 2A Rep Sharee Musgrave
  3. **Prayer:** District 2B Rep, Kim Johnson led us in prayer.
  4. Kim made a motion and Gayla seconded the motion to approve minutes as presented. Motion carried
  5. Cindy made a motion and LouAnn seconded a motion to approve treasurer's report. Motion carried
  6. LouAnn made a motion and Kim seconded the motion to approve expenses as presented. Motion Carried.
  7. Gayla made a motion and LouAnn seconded a motion to Table outside credit request at this time. Motion carried.
  8. Discussion of seating, food and entertainment at Wes Watkins Center.
  9. Discussions about schedules and speakers
  10. Discussions about give-a-ways for upcoming workshops and conference
  11. Duties for board members were discussed for conference
  12. Discussion of upcoming workshops
- Recess for lunch**—Cindy made a motion to recess for lunch, Gayla seconded the motion. Motion carried  
Time out: 12:23 pm
- Reconvene**—Gayla made a motion to reconvene, LouAnn seconded the motion. Motion carried  
Time in: 1:26 pm
13. Discussion on Orientation slide show presentation to be updated by Cindy
  14. Discussion of OMCCA By-Laws. Stating that you must be an active member to participate in the Certification Program. No action at this time.

15. Discussion on rules for continuing education and qualifications for outside credits

16. Update on Oklahoma Traffic Records Council Meeting

17. **Adjourn** Tracey made a motion to adjourn, Cindy seconded the motion.  
Motion carries.

Time: 3:05 pm

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Tracey Aaron, Secretary

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Laura Miller, President