

Oklahoma Municipal Court Clerks Association  
Board of Directors Meeting  
October 25, 2019  
OMAG, Edmond, Oklahoma

1. **Call to order:** President Laura Miller called meeting to order at 10:20 a.m.
2. **Roll Call:** President Laura Miller, Vice President, Nikki Brown, Secretary Tracey Aaron, Treasurer Valorie Cumming, District 2B Rep Kim Johnson, Past President, LouAnn Moore; District 2A Rep, Yolanda Whitlow, OSU Rep, Marisa Dyes  
**Absent:** District 1 Rep, Melissa Seal, District 3 Rep, Cindy Robins, District 4 Rep, Gayla Early
3. **Prayer:** District 2B Rep, Kim Johnson led us in prayer.
4. LouAnn made a motion and Laura seconded the motion to approve minutes with corrections.  
Motion carried
7. Kim made a motion and LouAnn seconded a motion to approve 2 hours outside credit for Janet Baker/Billings for records/financial management. Motion carried
8. No actions were taken on the venue
9. Discussion on opening speaker, entertainment, food, binder color (blue), vendor list and bingo game  
Nikki made a motion and Kim seconded a motion to recess for lunch at 11:39, Motion carried  
Laura made a motion and Valorie seconded a motion to reconvene into open meeting at 1:20. Motion carried
14. OML liaison, Aspen Roberts was replaced by Cheryl Adams
13. Discussion regarding orientation classes, locations and schedules
12. Discussion about Norman, District 3 on November 8<sup>th</sup>  
No discussion or action on items, 10, 11, 15, 16, 17, 18, 19
5. Nikki made a motion and Yolanda seconded a motion to accept treasurer's report as presented.  
Motion carried
6. Nikki made a motion and Yolanda seconded the motion approving expenses as presented.  
Motion carried
17. **Adjourn** Kim made a motion to adjourn, Nikki seconded the motion.  
Motion carried.

Time: 3:11 pm

Tracey Aaron, Secretary

Laura Miller, President