

Oklahoma Municipal Court Clerks Association
Board of Directors Meeting
September 27, 2019
OMAG, Edmond, Oklahoma

1. Call to order was made by President Laura Miller at 10:05 a.m.
2. Roll was called and quorum was established.
Present: President Laura Miller, Vice President Nikki Brown, Treasurer Valorie Cumming, District 1 Rep. Melissa Seal, District 2B Rep. Kim Johnson, District 2A Rep. Yolanda Whitlow, District 4 Rep. Gayla Early, Past President, LouAnn More, OML Rep. Cathy Pulver, and OSU Rep. Lindsey Ray were present.
Absent: District 3 Rep. Cindy Robins and Secretary Tracey Aaron.
3. Prayer was led by District 2B Rep. Kim Johnson.
4. The minutes of the August 2019 meeting were approved with a motion by Valorie and a second by LouAnn. Motion carried.
5. The August 2019 treasurers report was given by Valorie. Motion to approve this report was made by Nikki and seconded by Melissa. Motion carried.
6. The Expenditures were approved with a motion by Gayla and seconded by LouAnn. Preapproval of expenditures for District 1 workshop up to \$200 was also approved in this motion. Motion carried.
7. No action was taken in the Outside Credit request by Katie Spencer. Brandi Lincoln's request of 1 hour ethics and 1 hour of civil liability of Outside Credit was approved with a motion by LouAnn and a second by Nikki. Motion carried.
8. Lindsey Ray reported confirmation on the 2020 dates at the Wes Watkins Center. The 2021 reservation dates are tentative.
9. Discussion was held on final quotes for meals with McAlester's Deli, Hello Catering, and Mexico Joes for the bar. Brochures were approved and discussion was held for snacks and meals.
10. No action was taken on gifts at conference and workshops.
11. No action taken on duties of board member at the annual conference.
12. The Medicine Park orientation, with DPS present, went well. Cindy and Laura were present to help with this orientation. District 1 workshop at Seiling is set and ready to go.

Recess for lunch – Valorie made the motion to adjourn for lunch with a second from Gayla. Motion carried at 11:50 a.m.

Reconvene- Gayla made the motion to reconvene with a second from Valorie. Motion carried at 12:55p.m.

13. No action taken.
14. No action taken.
15. Lindsey touched base on New Programs for Credits. Discussion of credits we'd like to see in continuing education was held.
16. Under OMCCA Board Members and Duties, Yolanda Whitlow was welcomed! Yolanda is the new District 2A Rep. Glad to have you, Yolanda!
17. The OMCCA website updates were given by Cathy Pulver. Discussion on the length of time to "own" OMCCA.net was questioned. Plans were made to revisit this at a later date. Cathy also gave materials of the website to be proofed.
18. No action taken.
19. A motion to adjourn was made by Melissa and seconded by Valorie. Meeting adjourned at 2:36 p.m.

Laura Miller, President

Kim Johnson, Dist. 2B Rep.