

Oklahoma Municipal Court Clerks Association
Board of Directors Meeting
April 8, 2021
Zoom meeting

1. **Call to order:** President Laura Miller called meeting to order at 9:35 a.m.
 2. **Roll Call:** Laura Miller, Tracey Aaron, Cindy Robbins, Valorie Cummings, Cathy Pulver, Marisa Dyess, Lindsay Ray, Kim Johnson

Absent: Nikki Brown, Angelene Flurry, Yolanda Whitlow
 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. Discussion on edits to by-laws and update them on website
 8. No action taken
 9. No action taken
 10. Discussion of District Reps reaching out to members reminding them of deadlines
 11. Discussion of Board members being active at conference
 12. Discussion on updates to website, Marisa will send info to get updated
 13. Discussion of launching the Facebook page in the near future
 14. No action taken
 15. No action taken
 16. Discussion on getting speaker videos ready, OSU mailing out our prizes and binder, gifts. Having code words flash on the screen for attendance purposes.
Cindy made a motion and Kim seconded the motion to allow treasurer to purchase additional attendee gifts to equal 300 pieces.
- Break 11:00-11:15
17. Discussion of gifts for speakers also and mail them out

18. Discussion to have board members to field questions in chat box, introduce speakers
19. No action taken
20. Discussion on orientation workshop and Cindy is updating the slides
21. Cindy made a motion and Kim seconded the motion approving treasurer's report
22. No action taken
23. **Adjourn** Kim made a motion to adjourn, Cindy seconded the motion. Motion carried 12:35

Tracey Aaron, Secretary

Laura Miller, President