

OKLAHOMA MUNICIPAL CLERKS, TREASURER'S AND FINANCE OFFICIALS ASSOCIATION
59TH ANNUAL CONFERENCE BUSINESS MEETING

FRIDAY, OCTOBER 23, 2015 AT 12:00 NOON
WES WATKINS CENTER, EXHIBIT HALL
OKLAHOMA STATE UNIVERSITY, STILLWATER, OK

MINUTES

President Cindy Pollard called the meeting to order at 11:57 a.m.

At roll call the following members were present: Cindy Pollard, Janice Almy, Cora Middleton, Stephanie Carmichael, Janet Watts, Brenda Hall, Susan White, Ashley VanDeburgh, Barbara Andros, Beverly Bradley, Kelly Danner and Dorie Spitler. Absent: Dana Radcliffe and Rhnea Stewart.

A quorum was declared to proceed with the business meeting.

Invocation was given by Susan White.

Flag Salute was led by Cora Middleton.

Motion by Kristi Hort to approve the minutes of the October 24, 2014, Annual Business Meeting.
Second by Holly Maschino. Motion carried.

Motion by Tony Davenport to approve Treasurer's report as presented by Cora Middleton. Seconded by Jan Neufeld. Motion carried.

Recognitions:

Janice Almy recognized the sponsors and the vendors for the annual conference.

Cindy Pollard acknowledged the recipients of the First Time Attendees Scholarships.

Cindy Pollard recognized the Past Presidents of the OMCTFOA.

Cindy Pollard recognized the clerks and treasurer's for their years of service.

Presentation of Resolutions to Retirees by Stephanie Carmichael.

Motion by Beverly McManus to approve five (5) scholarships for first time attendees, three (3) scholarships for the Institute, and one (1) scholarship for one of the national conferences. Seconded by Lisa Root. Motion carried.

Beverly Bradley, OSU Liaison, reported on the upcoming dates for the Spring Institute. The Institute will be February 22, 2016 through February 26, 2016.

Legislative Committee Chairperson Janice Almy reported that there were no changes to the By-laws.

Cora Middleton, Treasurer presented the nominations for the 2016 OMCTFOA Board.

Past President Janice Almy, President Cindy Pollard, Vice-President Cora Middleton, Treasurer Stephanie Carmichael, Secretary Janet Watts, Reporter Brenda Hall, 1-Year Trustee Susan White, 2-Year Trustee Ashley VanDeBurgh, 3-Year Trustee Lindsey Grigg, GFOA Representative Holly Maschino, OAPT US&C Representative Anita Denson, OSU Liaison Beverly Bradley, OML Liaison Kelly Danner, OMRP Liaison Rhnea Stewart, OMAG Liaison Dorie Spitler.

A call to the floor for nominations and a second call to the floor for nominations. There were no other nominees.

Motion by Tony Davenport to accept and approve the nominations for the 2016 OMCTFOA Board. Seconded by Patti Kusel-Shelite. Motion carried.

There was no new business.

Announcements for upcoming meetings:

- 2015 IIMC Region IV Meeting, December 2-4, New Orleans, LA
- 2016 Clerks and Treasures Institute, February 22-26, Stillwater, OK
- 2016 IIMC Annual Conference, May 22-25, Omaha, NE
- 2016 GFOA Annual Conference, May 22-25, Toronto, Canada
- 2016 APT US&C Annual Conference TBA
- 2016 OMCTFOA Conference, October 18-21, Stillwater, OK

Door Prizes were given out and the annual meeting was adjourned at 12:39 p.m.

Stephanie Carmichael
Secretary

Cindy Pollard
President