

OKLAHOMA MUNICIPAL CLERKS, TREASURERS AND FINANCE OFFICIALS ASSOCIATION
63RD ANNUAL CONFERENCE BUSINESS MEETING
Friday, October 18, 2019 at 12:00 Noon
Wes Watkins Center, Exhibit Hall
Oklahoma State University, Stillwater, OK

MINUTES

- **Call to Order** – *President Watts called the meeting to order at 12:00 (Noon).*
- **Roll Call**

Board Members Present: Janet Watts, President
Stephanie Carmichael, Past President
Ashley VanDeburgh, Treasurer
Lindsey Grigg, Secretary
Camille Dowers, Reporter
Cynthia Wayman, 2-Year Trustee
Michele Cogdill, 3-Year Trustee
Julie Casteen, GFOAO Representative
Erin Crawford, OAPT Representative
Holly Bergbower, OSU Liaison
Katie Girardi, OkMRF Liaison
Brenda Hall, Vice-President

Members Absent: Aspen Roberts, OML Liaison
Dorie Spitler, OMAG Liaison

Others: Many Members and misc. vendors/sponsors

- **Invocation** – *given by Camille Dowers*
- **Flag Salute** – *Led by Cynthia Wayman*
- **Discussion, Consideration and Possible Action on the Minutes of the October 19, 2018, Annual Business Meeting.** *Motion made by Lisa Root, second by Brenda Hall to approve minutes as presented. All in favor, none opposed. Motion carried.*
- **Discussion, Consideration and Possible Action on the Treasurer's Reports.** *Presented by Treasurer VanDeburgh. Motion by Camille Dowers, second by Cora Middleton to approve Treasurer's Report as presented. All in favor, none opposed. Motion carried.*
- **Discussion, Consideration and Possible Action on the Annual Budget Report for 2020.** *Presented by Treasurer VanDeburgh. Motion by Brenda Hall, second by Erin Crawford to approve the Budget for 2020 as presented. All in favor, none opposed. Motion carried.*
- **Recognitions:**
 - Sponsors and Vendors – *Chairman Grigg gave a report on vendors/sponsors; total vendor booths were 34 this year with a total of 38 sponsors, including the booth sponsors. Thank you to all of our vendors & sponsors, we are truly grateful.*

- First Time Attendees: *President Watts asked that all first-time attendees rise and be acknowledged. No action necessary.*
- Certifications: *President Watts acknowledged certifications received at the luncheon on Wednesday.*
- Past Presidents: *President Watts asked that all Past Presidents stand and be acknowledged for their service.*
- Years of Service: *President Watts asked that all members stand and went through years of service by 5-years, 10-years, etc. The last two standing, Bob Ponkilla at 36 years and Beverly McManus at 38 years.*
- Resolutions: *Secretary Grigg acknowledged those who have retired in the past year, also mentioning a future retiree for December, 2019; Bob Ponkilla who was presented and acknowledged.*
- Member of the Year Award: *Secretary Grigg introduced Bob Ponkilla, 2017 recipient to present award. Many great things said about the 2019 Member of Year, Ashley VanDeburgh.*
- **Discussion, Consideration and Possible Action on Committee Reports:**
 - Conference Scholarship Committee Report: *Committee Chairman VanDeburgh gave a presentation on Scholarships, acknowledging that 3–Institute/Academy scholarships are provided each year along with 1-National scholarship and 5-First-Time attendees for the Fall conference. The 5 First-Time Attendees paid for by OMCTFOA were acknowledged along with the 1 First-Time Attendee paid for by OMAG. OMAG matches sponsorship up to 5 First-Time Attendees (This is a total of 10 First-Time Attendee scholarships provided each year).*
 - Approval of 2020 Scholarships: *Lindsey Grigg motioned, second by Camille Dowers to approve (1) to a National Conference, (3) to February Institute/Academy, and (5) to the OMCTFOA Conference. All in favor, none opposed. Motion carried.*
 - Clerks and Treasurers Institute Committee Report: *None.*
 - Legislative Committee: *Committee Chairman Hall Presented changes, Under Article II, Section 2 Membership, Annual Dues, the Board would entertain a motion to accept and approve the removal of the sentence ‘No annual increase shall be greater than 20%’. Motion by Marsha Leck, second by Cora Middleton to approve By-Law changes as presented. All in favor, none opposed. Motion carried.*
 - Nomination Committee Report: *Committee Chairman Hall presented Slate of Officers for 2020. Hall asked for nominations from the floor, none were given. Motion by Cora Middleton, second by Carmen Stuart to approve 2020 Slate of Officers as presented. All in favor, none opposed. Motion carried.*

- **2020 Board Members:** Hall presented the 2020 board as approved. Janet Watts, Past President, Brenda Hall, President, Ashley VanDeburgh, Vice-President, Lindsey Grigg, Treasurer, Camille Dowers, Secretary, Cynthia Wayman, Reporter, Michele Cogdill, 1-Year Trustee, Erin Crawford, 2-Year Trustee, Kim Coffman, 3-Year Trustee, Elesia Church, OAPT Representative, Jerrica Worthy, GFOAO Representative, Cheryl Adams, OML Liaison, Katie Girardi, OkMRF Liaison, Dorie Spitler, OMAG Liaison, Kelly Danner, Oklahoma Municipal Alliance.
- **Special Presentations:** *President Watts recognized OSU Liaison, Holly Bergbower for her dedication to the organization. Holly thanked her staff member, Ashley Collier for her efforts. President Watts stated that it was an honor to serve as the 2019 President but is happy to hand things over to the 2020 President, Brenda Hall. Hall presented Watts with her Past President Pin and a plaque for her dedicated service. Watts then presented Hall with her President pin and gave the gavel to Hall.*

Suzie Paulson with OMAG called Pam Spinks to the stage, honoring her 35 years of service with OMAG. OMAG is giving 2-scholarships out each year in the name of Pam Spinks to any OMHRP (Human Resource) related conference. Pam Spinks will retire May, 2020.

- **New Business:** *None.*
- **Announcements:**
 - 2020 Clerks and Treasures Institute and Academy, March 9-13
 - 2020 IIMC Annual Conference, May 17-20, St. Louis, Missouri
 - 2020 GFOA Annual Conference, May 17-20, New Orleans, Louisiana
 - 2020 APT US&C Annual Conference, July 19-22, Henderson, Nevada
 - 2020 OMCTFOA Conference, October 13-16, Stillwater, Oklahoma
- **Door Prizes.** OMAG, OAPT and GFOAO presented their door prizes. All door prizes were drawn for.
- **Adjournment.** *The meeting adjourned at 1:00pm.*

