

MINUTES
OAPT US&C ANNUAL MEETING
Friday, October 18, 2019, 8:30 a.m.
Wes Watkins Center- Conference Rooms 101 & 102
Stillwater, Oklahoma

1. Call to Order
The meeting was called to order by President Crawford at 8:45 a.m.
2. Roll Call:
Board members present: Erin Crawford, Lindsey Grigg, Theresa Barkhimer, Jennifer Smith and Tracey Aaron. **Board Members Absent:** Elesia Church, Jan Neufeld and Ashley Slaughterback. **Other members and guests were also present.**
3. Discussion, consideration and possible action:
 - a. Annual Business Meeting minutes of Thursday, October 18, 2018.
Motion made by Tracey Aaron, second by Stephanie Carmichael for approval of the minutes as presented. All in favor, none opposed. The motion carried.
 - b. Annual Financial and Membership report.
Motion made by Lisa Root, second by Ashley VanDeburgh for approval of the Financials & memberships as presented. All in favor, none opposed. The motion carried.
 - c. Report on 2019 training events.
The organization sponsored the National Conference in OKC this past July with 33 CPFIM/ACPFIM and renewals. The next conference is in Henderson, Nevada in July 2020.
 - d. Accounts payable.
Motion made by Jennifer Smith, second by Anthony Francisco for approval of the Accounts Payable as presented. All in favor, none opposed. The motion carried.
4. Introduction of BancFirst Representative as annual meeting sponsor.
Crawford presented the BancFirst representative who introduced herself and spoke about what BancFirst has to offer. Also stating how they are happy to sponsor the breakfast each year.
5. Report on National Association and Conference.
Ashley VanDeburgh reported on the conference, stating that there are scholarships available. This is the second time that OKC has had the privilege of hosting the National Conference. A lot of certifications were received for membership.
6. Introduction of 2019 OAPT US&C Board of Directors.
Crawford introduced the board members of 2019.
7. Nominating Committee recommendations for the 2020 OAPT US&C slate of officers. **Grigg read aloud the slate of officers for the year 2020. Asking for nominations from the floor. None were provided.**

8. Election of OAPT US&C Officers for 2020. ***Motion by Ashley VanDeburgh, second by Matt Boggs to approve slate of officers for 2020 as presented. All in favor, none opposed. The motion carried.***

(Plaque presented to outgoing president Erin Crawford, she was thanked for her service)

9. Old Business. ***None.***

10. New Business. ***None.***

11. Door prize drawings. ***Two \$25.00 gift cards drawn for. No Action Necessary.***

12. Adjourn. ***Meeting adjourned at 9:04am.***

Erin Crawford, President

Lindsey Grigg, Secretary