

MINUTES
OAPT US&C ANNUAL MEETING
Friday, October 15, 2021 8:30a.m.
NCED – Franklin Center Rooms 216
Norman, Oklahoma

1. Call to Order

The meeting was called to order by President Grigg at 8:39 a.m.

2. Roll Call

Board members present: Erin Crawford, Lindsey Grigg, Theresa Barkhimer, Jennifer Smith. Board members absent: Ashley Slaughterback, Jerrica Worthy, Tracey Aaron. Other members and guests were also present.

3. Discussion, consideration and possible action:

a. Annual Business Meeting minutes of Friday, October 18, 2019.

Theresa Barkhimer made motion, seconded by Erin Crawford, to approve Annual Business Meeting minutes of October 18, 2019 as presented.

Ayes: Members present

Nays: None

The motion carried.

b. Annual Financial and Membership report. President Grigg stated that as of September 30, 2021 the balance in the account is \$8,377.245. Grigg also reported that memberships were 46 for the current year. *Stephanie Carmichael made motion, seconded by Cynthia Wyman, to approve Annual Financial & Membership Report as presented.*

Ayes: Members present

Nays: None

The motion carried.

c. Accounts payable for all outstanding invoices. President Grigg presented outstanding invoices of \$100.00 for gift cards, \$1,238.40 for President 2021 conference reimbursement, \$560.00 conference breakfast & \$750.00 conference sponsorship. *Stephanie Carmichael made motion, seconded by Cynthia Wayman, to approve invoices.*

Ayes: Members present Nays:

None

The motion carried.

4. Introduction of BancFirst Representative(s). Past President Erin Crawford introduced Cheryl Borelli from Banc First. Cheryl spoke about what BancFirst has to offer. Also stating how they are happy to sponsor the breakfast each year. *No action was taken.*

5. **Report of National Association and Conference.**
Past President Erin Crawford reported on the conference in, stating that there are scholarships available. The conference was held both in person in South Bend, Indiana and virtually for the first time. The 2022 conference will be held in Henderson, NV on August 7-10, 2022. *No action was taken.*
6. **Introduction of 2020-2021 OAPT US&C Board of Directors.** President Grigg recognized the Board of Directors. *No action was taken.*
7. **Nominating Committee recommendations for the 2022 OAPT US&C slate of officers.** Committee recommendations for Board Officers were given; no nominations were made from the floor. *No action was taken.*
8. **Election of OAPT US&C Officers for 2022.** *Charles Barnes made motion, seconded by Erin Crawford to elect the slate of officers as presented.*

Ayes: Members present

Nays: None

The motion carried. Past President Crawford presented President Grigg with a plaque showing appreciation for her service as OAPT President.

9. **Old Business.**
None. *No action needed.*
10. **New Business.**
None. *No action needed.*
11. **Door prize drawings.** Two \$25 gift cards were presented during the meeting. Receiving the gift cards were Sherry Patterson and Nicole Lawless. *No action was taken.*
12. **Adjourn.**
Meeting was adjourned at 8:52a.m.