

OKLAHOMA MUNICIPAL CLERKS, TREASURERS AND FINANCE OFFICIALS ASSOCIATION
65TH ANNUAL CONFERENCE BUSINESS MEETING
FRIDAY, OCTOBER 14, 2022 at 12:00 p.m. – 1:30 p.m.
Stoney Creek Hotel & Conference Center, Salon B
Broken Arrow, Oklahoma

MINUTES

1. Call to Order, Roll Call & Invocation

President Ashley VanDeburgh called the meeting to order at 12:17 pm. Lisa Root gave the invocation.

2. Flag Salute

Lindsey Grigg-Moak led the flag salute.

3. Discussion, consideration and possible action on the Minutes of the October 15, 2021, Annual Business Meeting.

Motion by Cora Middleton, **seconded** by Stephanie Carmichael to approve minutes of the October 15, 2021 meeting with one correction of name change on Years of Service from McManus to Whitener. All in favor, none opposed. Motion carried.

4. Discussion consideration and possible action on the Treasurer's Report.

Cynthia Wayman presented the Treasurer's Report.

Motion by Yolanda Ramos, **seconded** by Carey Bonner to approve the Treasurer's reports as presented. All in favor, none opposed. Motion carried.

5. Discussion, consideration, and possible action on the Annual Budget Report for 2023.

Motion by Yolanda Ramos, **seconded** by Amanda Williams to approve 2023 Annual Budget Report. All in favor, none opposed. Motion carried.

6. Recognitions:

a. Sponsors and Vendor

Ashley VanDeburgh recognized the booth sponsors. There were 25 booths vendors and 4 sponsors for breakfast.

b. First Time Attendees

Ashley VanDeburgh recognized the 27 first time attendees and asked them to stand to be recognized.

c. Certifications

Ashley VanDeburgh had the attendees stand that received their CMC, MMC, CPFA, ACPFA, CPFIM, ACPFIM certifications and presented pins.

d. Past Presidents

Ashley VanDeburgh recognized Past Presidents asking them to stand and acknowledge their contribution to OMCTFOA and Thanked them for serving.

Cora Middleton
Lisa Root
Stephanie Carmichael
Beverly Whitener
Beverly McManus
Brenda Hall

e. Years of Service

Ashley VanDeburgh asked all members to stand. Those with 5 years of service were seated, and then those with 10, 15, 20, 25, 30, 35, 40 etc. were seated until Shirley Burzio was left standing having served 45 years of service.

f. Retirees

Ashley VanDeburgh recognized the following Retirees:

Carmen Young-Calera
Lou Ann Moore-Checotah
Darla Garrison-Kingston
Kathy Hammans-Lindsay
Cheryl Rea-Okmulgee
Dixie Johnson-Perry
Dianna Davis-Sallisaw
Marsha Leck-El Reno
Dianna Pitts-Tishomingo
Dianna Rogers-Tipton
Deborah Daniels-Fort Gibson

7. Discussion, consideration, and possible approval of Committee Reports:

a. **Conference Scholarship Committee Report - Michele Cogdill** presented the report.

1. **2022 Scholarship Recipients: Institute, National Conference, and OMCTFOA Conference.**

Institute/Academy: Susan McDaniel-Chickasha
Yolanda Ramos-Medicine Park

National Conference Scholarship: Lindsey Grigg-Moak – El Reno

First Time Attendees: Shelbi Farmer-El Reno
Brandon Macy – Jenks
Marsha Patton – Granite
Bailey Ross – Calumet
Michelle Scott – Woodward

Lori Randall presented the OMAG First Time Attendee scholarships.

2. **Approval of 2023 Scholarships: one (1) to a National Conference, three (3) to the March Institute/Academy, and five (5) to OMCTFOA Fall Conference**

Motion by Lindsey Grigg-Moak, **seconded** by Yolanda Ramos to approve the award of Scholarships for 2023 as stated. All in favor, none opposed. Motion carried.

b. **Auditing Committee Report**

Kim Coffman presented the audit report with no adverse findings.

Motion by Jason Muninger, **seconded** by Amanda Williams to approve the Audit Committee Report as presented. All in favor, none opposed. Motion carried.

c. **Nominating Committee Report**

Brenda Hall presented the report of the Nominating Committee for the OMCTFOA Board and slate of officers. Nominations from the floor were requested and none were made.

Motion by Cora Middleton, **seconded** by Stephanie Carmichael to approve as presented. All in favor, none opposed. Motion carried.

8. Special Presentations:

Heather Gale, APT presented Ashley VanDeburgh with a plaque from APT thanking her for service as President.

Ashely VanDeburgh presented Aubrey Weatherford a Thank You gift for all of her help regarding the conference.

Ashley VanDeburgh presented Lindsey Grigg-Moak with the OMCTFOA President's pin and gavel, and Lindsey assumed the President's position. She presented Ashely VanDeburgh with the past-president's pin.

9. New Business: None

10. Announcements:

Lindsey Grigg-Moak made the following announcements for upcoming events in 2023.

- 2023 Clerks and Treasurers Institute, March 27-31, Stillwater, OK
- 2023 IIMC Annual Conference, May 14-17, Minneapolis, MN
- 2023 GFOA Annual Conference, May 21-24, Portland, OR
- 2023 APT US&C Annual Conference, August 13-16, Salt Lake City, UT
- 2023 OMCTFOA Conference, October 18-20, Monkey Island, OK proposed location – (Shangri-La Resort on Grand Lake)

11. Door Prizes:

Ashely VanDeburgh presented the door prizes.

12. Adjournment:

Meeting was adjourned at 1:00 p.m.

