

MINUTES

OAPT US&C ANNUAL BOARD MEETING AGENDA

8:48 a.m.

October 17, 2023

1. **Call to Order.**

This meeting was called to order by President Slaughterback at 8:48 a.m.

2. **Roll Call**

Members present created a quorum.

3. 2022 minutes presented for acceptance. Motion made, seconded and approved.
Lindsey/Kim C.

4. Financial report presented. Accounts payable provided. Motion made, seconded and approved. Lindsey/Kim C.

5. A Presentation was made about the joint workshop hosted at the Stafford Air & Space Museum.

6. APT Representative, Heather Gale provided information from the National Association.

7. The 2023 Board of Directors were recognized.

8. Nominating Committee report was given.

Slaughterback, PP
Andros, President
Swift, VP
Aaron, Secretary
McMahon, Treasurer
Jensen, 1st year Board Member
Danner 2nd year Board Member
Coy 3rd year Board Member

Lindsey motioned, Erin C. seconded to accept nominations. Motion approved.

9. Heather with APT presented Ashley plaque, Theresa presented plaque from OAPT.

10. Suggestion was made to participate at \$100.00 at OML booth with GFOA and OMCTFOA. Barbara motioned, Kim C. seconded. Motion was approved.

11. Door prizes drawn. Adjourned at 9:02 a.m.