

OKLAHOMA MUNICIPAL CLERKS, TREASURERS AND FINANCE OFFICIALS ASSOCIATION

66th ANNUAL CONFERENCE BUSINESS MEETING

Friday, October 20, 2023 at 10:00 a.m.

57301 OK-125, Afton, OK 74331

(Shangri-La Resort & Conference Center)

MINUTES

1. Call to Order, Roll Call & Invocation

President Lindsey Grigg-Moak called the meeting to order at 10:00am. Kelly Danner gave the invocation. Roll Call by Erin Crawford.

Ashley Furry: Past Pres (Absent)
Lindsey Grigg-Moak: President
Cynthia Wayman: Vice President
Michele Cogdill: Treasurer
Erin Crawford: Secretary
Kim Coffman: Reporter
Kelly Danner: Trustee 1
Mitchel Massie: Trustee 2

Wendy Knight: Trustee 3 (Absent)
Ashley Slaughterback: OAPT
Kim Coffman: GFOAO
Lori Randall: OMAG Liaison
Katie Girardi: OkMRF Liaison
Jessica Rowe: OML Liaison (Absent)
Cheryl Adams: MESO Liaison

2. Discussion, consideration, action and/or possible amendments on the Minutes of the October 14, 2022 Annual Business Meeting.

Motion by Ashley Slaughterback to approve the minutes as presented, seconded by Brenda Hall. All in favor, none opposed. Motion carried.

3. Discussion, consideration, action and/or possible amendments on the Treasurer's Report.

Michele Cogdill reviewed the September financials with balance of \$126,717.83.
Motion by Ashley Slaughterback to approve the Treasurer's Report as presented, seconded by Janice Almy. All in favor, none opposed. Motion carried.

4. Recognitions:

- Sponsors and Vendors
Lindsey Grigg-Moak asked all remaining vendors to stand and be recognized.
- First Time Attendees
Lindsey Grigg-Moak asked all first-time attendees to stand and be recognized.
- Certifications
Janice Almy recognized the 2023 CMC certificate achievers for IIMC.
Heather Gale recognized the 2023 CPFA & CPFIM certificate achievers for APT US&C.
- Past Presidents
Lindsey Grigg-Moak asked all Past Presidents to stand and be recognized.
- Years of Service
Lindsey Grigg-Moak asked all members to stand. Those with 1 year or service were seated, and then those with 2, 5, 10, 15, 20, 25, 30, 35, 40 were seated until Barbara Andros was left standing having served 43 years.
- Member of the Year Award

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- Lindsey Grigg-Moak presented the 2023 Member of the Year Award to Erin Crawford.

5. Discussion, consideration, action and/or possible amendments on Committee Reports:

- **Conference Committee Report**

Cynthia Wayman presented the conference committee report. There were 130 attendees, 53 sponsors, 8 speakers in attendance this year.

- **Membership Committee Report**

Michele Cogsdill presented the membership committee report. There were 204 members in 2023 with 41 of those members being new to their organization or positions. Michele recognized that the OMCTFOA board recommended to increase the 2024 membership dues to \$75 to help cover the day to day operations of the organization.

Motion by Brenda Hall acknowledging the dues increase to \$75 for calendar year 2024, seconded by Kim Coffman. All in favor, none opposed. Motion carried.

- **Sponsorship Committee Report**

Cheryl Adams presented the sponsorship committee report. There were 27 booths with 31 total sponsors for this year's conference.

- **Budget Committee Report**

Michele Cogsdill presented the budget committee report. The proposed 2024 was reviewed, showing revenue and expense of \$63,100 and a balanced budget. *Motion by Cynthia Wayman to adopted the proposed 2024 budget, seconded by Kelly Danner. All in favor, none opposed. Motion carried.*

- **Scholarship Committee Report**

Erin Crawford presented the scholarship committee report. The following recipients were asked to stand and be recognized.

- 2023 Scholarship Recipients: Institute/Academy, National Conference (IIMC, APT US&C or GFOAO), and OMCTFOA Conference.

Institute/Academy: Christy Quickle, Town of Slaughterville

National Conference: Mitchel Massie, City of Oklahoma City

First Time Attendee: Carrie Duren, City of Broken Bow

Robin Lamb, Town of Hammon

Jamie Meyer, City of Norman

Charla Sadler, City of Morris

Krystal Thompson, Town of Eldorado

Lori Randall presented the 2023 Dorie Spitler Scholarship recipients.

Cheryl Johnson, City of Comanche

Jeanie Ginrich, Town of Adair

Kristie Maxwell, Town of Adair

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Sabrina Mounce, City of Bristow

Shiann Snelling, City of Bristow

- Approval of 2024 Scholarships: One to a National Conference, up to three to the Institute/Academy, and five to the OMCTFOA Fall Conference.

Motion by Janice Almy to approve the 2024 scholarships, seconded by Cora Middleton. All in favor, none opposed. Motion carried.

- **Education Committee Report**

Kelly Danner presented the education committee report, sharing the decision to have a hybrid option for the 2024 Institute and Academy based on those that are unable to leave their office a week at time.

- **Nominating Committee Report**

Kim Coffman presented the nominating committee report for the proposed slate of officers for the 2024 calendar year. Nominations from the floor were requested and none were made.

Motion by Lisa Root to approve the proposed slate of officers, seconded by Ashley Slaughterback. All in favor, none opposed. Motion carried.

6. **Special Presentations:**

Lindsey Grigg-Moak presented Cynthia Wayman with the OMCTFOA President's pin and Cynthia Wayman presented Lindsey Grigg-Moak with the Past-President's pin.

Heather Gale presented Lindsey Grigg-Moak with a plaque from APT US&C thanking her for her service as President.

Cynthia Wayman presented Lindsey Grigg-Moak with a plaque from OMCTFOA thanking for her service as President.

Cheryl Adams presented Dana & Linda with Sangri-La with a thank you gift for thanks of all of their time and effort to make the 2023 OMCTFOA conference a success.

Cheryl Adams presented Aubrey Weatherford with a basket of Made in Oklahoma products put together by the OMCTFOA board members to thank her for all of her time and effort to make the 2023 OMCTFOA conference a success.

7. **New Business:**

None.

8. **Announcements:**

Cynthia Wayman made the following announcements for upcoming events in 2024.

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- 2024 OMC&T Institute, Stillwater, OK in-person March 4-7 (virtual tbd)
- 2024 OMC&T Academy, Stillwater, OK in-person March 4-6 (virtual tbd)
- 2024 IIMC Annual Conference, May 19-22, Calgary, Alberta, Canada
- 2024 GFOA Annual Conference, June 9-12, Orlando, Florida
- 2024 APT US&C Annual Conference, August 11-14, Greenville, SC
- 2024 OMCTFOA Conference, October 16-18, TBD

9. Door Prizes:

Cynthia Wayman presented the door prizes.

10. Adjournment:

The meeting stood adjourned at 11:04am.