

OAPT US&C ANNUAL BOARD MEETING
MINUTES
OCTOBER 17, 2024
Stride Bank Center, Enid OK

1. Call to Order.

The meeting was called to order by President Barbara Andros at 8:40 am

2. Roll Call for 2024 Board Members

Ashley Slaughterback, Past President (absent)

Barbara Andros, President

Sherri Swift, Vice President

Tracey Aaron, Secretary

Sean McMahon, Treasurer

Elaine Jensen, 1st Yr Board Member (absent)

Kelly Danner, 2nd Yr Board Member

Kara Coy, 3rd Yr Board Member

3. Discussion, consideration, action, and /or possible amendments on the Minutes of the October 17, 2023, Annual Meeting.

Motion by Erin Crawford, to approve minutes as presented, seconded by Lindsey Grigg-Moak. All in favor, none opposed. Motion carried.

4. Financial Report.

Report not provided

5. Discuss, consideration, and action, to sponsor 1/3 of the OML Booth for \$100.00 2025 OML Conference.

Motion by Kelly Danner to approve, seconded by Theresa Barkhimer. All in favor, none opposed. Motion carried.

6. APT US&C Announcements.

- Julie Silbernagel, APT US&C Representative announced Erin Crawford and Lindsey Grigg-Moak holding national members seats.
- Julie Silbernagel extends an invitation to the 2025 APT US&C National Conference in Chicago, IL
- Julie Silbernagel presented Barbara Andros plaque as 2024 OAPT US&C President.

7. Nominating Committee – Election for 2025 board members.

Barbara Andros – Past President

Elaine Jensen - Treasurer

Sherri Swift – President

Kelly Danner, 1 Yr Board Member

Tracey Aaron- Vice President

Kara Coy, 2nd Yr Board Member

Sean McMahon – Secretary

Kristina Warta, 3rd Yr. Board Member

8. New Business-

Mitchell Massie mentioned that GFOAO President, Randal Lewis was interested in having a meeting in January 2025. More information to come

9. Door Prizes drawn

10. Adjournment.