

OKLAHOMA MUNICIPAL CLERKS, TREASURERS AND FINANCE OFFICIALS ASSOCIATION

67th ANNUAL CONFERENCE BUSINESS MEETING

Friday, October 18, 2024 at 12:00 p.m.

301 S. Independence Ave, Enid, OK 73701

(Stride Bank Center)

MINUTES

1. **Call to Order, Roll Call & Invocation:** President Cynthia Wayman called the meeting to order at 11:28 am and member Danner led the Invocation. Secretary Coffman called roll. All Board members were present except Jennifer Morris with OML. A quorum was declared.
2. **Discussion, consideration, action and/or possible amendments on the Minutes of the October 20, 2023 Annual Business Meeting.** Motion made by Julie Stevens from Owasso, Second by Kelly Danner from Nicoma Park to accept the minutes as presented. All Ayes. Motion carried.
3. **Discussion, consideration, action and/or possible amendments on the Treasurer's Report.** Treasurer Erin Crawford presented the Treasurer's Report through September 30, 2024. The calendar year beginning balance was \$98,877.32 and there was an ending balance of \$135,339.28 as of the end of September, 2024. Some of the conference expenses are still outstanding. \$40,000 was invested in a CD in 2024. Motion made by Brenda Hall from Norman, Second by Mitchel Massie from Oklahoma City to accept the Treasurer's Report as presented. All Ayes. Motion carried.
4. **Recognitions:**
 - Sponsors and Vendors were recognized.
 - First Time Attendees were recognized.
 - Certifications
 - Curtis Green recognized the following members for receiving IIMC certifications in the last year:
 - Sarah Sharp from Claremore received her MMC on 2/8/24
 - Lisa Lasyone from Shawnee received her MMC in October of 2023
 - Shannon Duran from Bixby received her CMC on 10/17/24
 - Julie Silbernagel with APT US&C recognized new APT US&C members in Oklahoma and recognized the following members for receiving certifications in the last year:
 - Janet Watts from Mustang – ACPFA
 - Lindsey Grigg-Moak – ACPFA recertification
 - Catherine Bentley from Altus – ACPFIM
 - Debra Blanchard from Clinton – ACPFIM
 - Jan Neufeld from Altus – ACPFIM
 - Jerrica Worthy from Cushing – ACPFIM
 - Craig Fjelstrom from Improvement District – CPFIM
 - Sean McMahon from Oklahoma City – CPFIM
 - Kimberly Coffman from Norman – CPFIM
 - Ashley Slaughterback from Hobart - CPFIM

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- Past Presidents were recognized.
- Years of Service were recognized.

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

- **Conference Committee Report:** Vice President Cogdill reported that we had over 135 attendees, 32 booths, and 36 sponsors.
- **Membership Committee Report:** 2 year Trustee Murlin reported that we have 212 members and 61 are new this year.
- **Sponsorship Committee Report:** Reporter Danner reported that we had 32 booths and 36 total sponsors. There were 5 Ruby Plus, 1 Ruby, 1 Sapphire, 2 Emerald, 7 Diamond, 10 Platinum, 6 Gold, 4 Bag, 1 Lanyard, 5 Break Sponsors, 7 Wednesday lunch sponsors, 8 Wednesday evening sponsors, 7 Thursday evening sponsors, and an OAPT/GFOAO breakfast sponsor.
- **Budget Committee Report:** Treasurer Erin Crawford presented a balanced budget for 2025. Motion made by Kim Coffman from Norman, Second by Kelly Danner from Nicoma Park to accept the 2025 Budget as presented. All Ayes. Motion carried.
- **Scholarship Committee Report:**
 - Secretary Kim Coffman reported that in 2024, Beverly McManus from the Village received the OMCTFOA 2024 National Conference Scholarship, and the following received 2024 First Time Attendee scholarships to the OMCTFOA Fall Conference: Cathy Pulver of Nicoma Park, Jimmy Lechuga of Altus, Saresa Green of Nicoma Park, and Tracy Davis of Calumet.
 - Lori Randall with OMAG reported that the following individuals received the 2024 Dorie Spitler OMCTFOA Fall Conference Scholarships: Sharon Stevens from Arnett, Tara Walker from Byng, Terra Graves from Adair, and Samantha Dobbins from Coweta.
 - Kim Coffman asked for the members to approve the proposed 2025 Scholarships: One to a National Conference, Up to three to the Institute/Academy, and five to the OMCTFOA Fall Conference. Motion made by Erin Crawford from Enid, Second by Cynthia Wayman from Mcloud to approve the proposed 2025 Scholarships. All Ayes. Motion carried.
- **Education Committee Report:** Past President Lindsey Grigg-Moak reported that the Education Committee is in the planning stages for the 2025 Institute and Academy, which is going to be a full week from March 24-27.
- **Nominating Committee Report:** GFOAO President Theresa Barkhimer reported on the 2025 OMCTFOA slate of officers, and stated that the Nominating Committee nominated Elaine Jensen from Chickasha for the vacant 3-Year Trustee position. She asked for nominations from the floor as well.

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Nominations received were Amber Hall from Marlow, and Norma Griffith from Webber Falls. Votes for all 3 nominations took place via a show of hands.

Amber Hall received the most votes. Motion made by Brenda Hall from Norman, Second by Carey Bonner from Lexington to approve the 2025 OMCTFOA Slate of Officers per the change of 3rd year Trustee to Amber Hall. All Ayes. Motion carried.

6. **Special Presentations:** New President Michele Cogdill presented Past President Cynthia Wayman with the Past President's Pin.
7. **New Business:** None
8. **Announcements:** New President Cogdill noted the following upcoming conferences:
 - 2025 Region IV Conference, February 19-21, Broken Arrow, OK
 - 2025 OMC&T Institute, March 24-27, Stillwater, OK
 - 2025 OMC&T Academy, March 24-27, Stillwater, OK
 - 2025 WiMG-OML First Ever Retreat, April 23-25, Broken Bow, OK
 - 2025 IIMC Annual Conference, May 18-21, St. Louis, MO
 - 2025 GFOA Annual Conference, June 29-July 2, Washington, DC
 - 2025 APT US&C Annual Conference, July 20-23, Chicago, IL
 - 2025 OMCTFOA Conference, October 15-17, TBD
9. **Door Prizes:** President Cogdill called names for door prizes.
10. **Adjournment:** The meeting was adjourned at 12:21 p.m.