

MINUTES
OAPT US&C ANNUAL MEETING
Friday, October 23, 2015, 8:30 a.m.
Wes Watkins Center- Conference Rooms 101 & 102
Stillwater, Oklahoma

1. Call to Order

The meeting was called to order by President Andros at 8:50 a.m.

2. Roll Call

Board members present: Bob Ponkilla, Barbara Andros, Anita Denson, Ashley VanDeburgh, Jan Neufeld, Holly Wescott, Tina Smith, and Erin Crawford. Other members and guests were also present.

3. Discussion, consideration and possible action:

a. Annual Business Meeting minutes of Thursday, October 24, 2014.

Anthony Francisco made motion, seconded by Tony Davenport, to approve Annual Business Meeting minutes of October 24, 2014 as presented.

Ayes: Members present

Nays: None

The motion carried.

b. Annual Financial report. Treasurer Neufeld stated that as of October 21, 2015 the balance in the account is \$10,019.74.

Patti Shelite made motion, seconded by Bob Ponkilla, to approve Annual Financial Report as presented.

Ayes: Members present

Nays: None

The motion carried.

c. Accounts payable for all outstanding invoices. The board determined that there were no outstanding invoices. *No action was taken.*

d. Approval to participate in the OMCTFOA Annual Conference in 2016. *Tony Davenport made motion, seconded by Lindsey Grigg to pay \$750.00 sponsorship for the 2016 OMCTFOA annual conference.*

Ayes: Members present

Nays: None

The motion carried.

4. Introduction of BancFirst Representative(s) in appreciation of their generous sponsorship of the annual breakfast meeting.

Our sponsor for the Annual Breakfast Business Meeting was BancFirst. Representatives from BancFirst were recognized. *No action was taken.*

5. Introduction of Oklahoma's APT US&C Representatives – APT Officers President Elect Ashley VanDeburgh, Weatherford and Vice-President Bob Ponkilla, Oklahoma City.

Past President Ponkilla and Secretary VanDeburgh reported on the APT US&C National Conference held this year in Chicago, Illinois. Secretary VanDeburgh presented President Andros and Past President Ponkilla with a plaque showing appreciation for their dedicated service in serving as OAPT President on behalf of APT US&C. *No action was taken.*

6. Introduction of 2015 OAPT US&C Board of Directors. President Andros recognized the Board of Directors. *No action was taken.*

7. Nominating Committee recommendations for the 2016 OAPT US&C Slate of officers. *Bob Ponkilla made motion, seconded by Erin Crawford to nominate Kim Coffman from the City of Newcastle as the 3 Year Board Member.*

Ayes: Members present

Nays: None

The motion carried.

8. Old Business.

None. *No action needed.*

New President Anita Denson started her duties by conducting the rest of the business meeting.

9. New Business.

None. *No action needed.*

10. Door prize drawings. Two \$25 gift cards were presented during the meeting. Receiving the gift cards were Shara Feuerborn and Patti Shelite. *No action needed.*

11. Adjourn.

Meeting was adjourned at 9:35 a.m.

Barbara Andros, President

Ashley VanDeburgh, Secretary