

**MINUTES**  
**OAPT US&C ANNUAL MEETING**  
**Friday, October 20, 2017, 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 VanDeburgh at 8:55 a.m.*

**2. Roll Call**

*Board members present: Anita Denson, Ashley VanDeburgh, Jan Neufeld, Erin Crawford and Kim Coffman. Other members and guests were also present.*

**3. Discussion, consideration and possible action:**

**a. Annual Business Meeting minutes of Thursday, October 24, 2016.**

*Bob Ponkilla made motion, seconded by Kim Coffman, to approve Annual Business Meeting minutes of October 21, 2016 as presented.*

*Ayes: Members present*

*Nays: None*

*The motion carried.*

**b. Annual Financial report.** Treasurer Crawford stated that as of October 20, 2017 the balance in the account is \$9,773.41.

*Jan Neufeld made motion, seconded by Lindsey Grigg, to approve Annual Financial Report as presented.*

*Ayes: Members present*

*Nays: None*

*The motion carried.*

**c. Report on 2017 training events.** The board announced cash handling training in Altus, OK on October 26-27, 2017. *No action was taken.*

**d. Accounts payable for all outstanding invoices.** Treasurer Crawford presented an outstanding invoice of \$82.80 to Sooner Trophy & Awards for outgoing President VanDeburgh. *Lindsey Grigg made motion, seconded by Kim Coffman, to approve invoice.*

*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. **Report on National Association and Conference.**  
President VanDeburgh reported on the APT US&C National Conference held this year in Orlando, Florida. APT US&C President Bob Ponkilla gave an update on the national association and his vision for the upcoming year. Ponkilla also updated on the upcoming national conference upcoming July 22-25, 2018 in Memphis, Tennessee and in July 2019 in Oklahoma City, OK. Secretary Neufeld presented President VanDeburgh with a plaque showing appreciation for her dedicated service in serving as OAPT President on behalf of APT US&C. *No action was taken.*
6. **Introduction of 2017 OAPT US&C Board of Directors.** President VanDeburgh recognized the Board of Directors. *No action was taken.*
7. **Nominating Committee recommendations for the 2018 OAPT US&C slate of officers.** Committee recommendations for Board Officers were given; no nominations were made from the floor. *No action was taken.*
8. **Election of OAPT US&C Officers for 2018.** *Anthony Francisco made motion, seconded by Bob Ponkilla to elect the slate of officers as presented.*

Ayes: Members present

Nays: None

The motion carried.

*New President Jan Neufeld started her duties by conducting the rest of the business meeting.*

9. **Old Business.**  
None. *No action needed.*
10. **New Business.**  
Bob Ponkilla presented plaque to Ashley VanDeburgh from the Association of Public Treasurers of the United State and Canada for her service as the outgoing President of the APT US&C. *No action needed.*
11. **Door prize drawings.** Two \$25 gift cards were presented during the meeting. Receiving the gift cards were Barbara Bush and Amy Oberlander. *No action was taken.*
12. **Adjourn.**  
Meeting was adjourned at 9:19 a.m.