

MINUTES
OAPT US&C ANNUAL MEETING
Friday, October 21, 2016, 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 Denson at 8:48 a.m.
- 2. Roll Call**
Board members present: Anita Denson, Ashley VanDeburgh, Jan Neufeld, Tina Smith, Erin Crawford, and Kim Coffman. Other members and guests were also present.
- 3. Discussion, consideration and possible action:**
 - a. Annual Business Meeting minutes of October 23, 2015.**
Anthony Francisco moved to approve the Annual Business Meeting minutes of October 23, 2015, as presented; Bob Ponkilla seconded and the motion carried. Ayes: Members present, Nays: None.
 - b. Annual Financial and Membership report.**
Anthony Francisco moved to accept the Annual Financial and Membership reports as presented. Linsey Grigg seconded and the motion carried. Ayes: Members present Nays: None.
 - c. Report on 2016 training events.**
President Denson gave a report on the training events during 2016. No action taken.
 - d. Accounts Payable.**
Jason Muninger moved to approve the Accounts Payable as presented. Ashley VanDeburgh seconded and the motion carried. Ayes: Members present Nays: None
- 4. Introduction of BancFirst Representatives as annual meeting sponsors.**
Representatives from BancFirst were introduced and recognized for their generous donation as the OAPT US&C Annual Breakfast Meeting Sponsor.
- 5. Report on National Association and Conference.**
Ashley VanDeburgh and Bob Ponkilla gave a report on APT US&C and the conference.
- 6. Introduction of 2016 OAPT US&C Board of Directors.**
President Denson introduced and recognized the 2016 Board.
- 7. Nominating Committee recommendations for 2017 OAPT US&C officers and nominations from the floor.**
Committee recommendations for Board Officers were given, no nominations were made from the floor. No action taken.

8. Election of OAPT US&C Officers for 2017.

Bob Ponkilla moved to elect the slate of officers as presented. Jason Muninger seconded and the motion carried. Ayes: Members present Nays: None

9. Old Business.

None. No action taken.

New President Ashley VanDeburgh took over and conducted the rest of the meeting.

10. New Business.

None.

11. Door prize drawings.

Two \$25 gift cards were drawn for and presented.

12. Adjourn.

Meeting adjourned at 9:44 a.m.

Anita Denson, President

Jan Neufeld, Secretary