



OKLAHOMA MUNICIPAL LEAGUE, INC.

201 N.E. 23rd Street ♦ Oklahoma City OK 73105
405-528-7515 ♦ 800-324-6651 ♦ 405-528-7560 Fax

NOTICE OF ANNUAL BUSINESS MEETING

Thursday, September 13, 2018

Notice is hereby given that the annual business meeting of the Oklahoma Municipal League, Inc. (OML), a non-profit corporation, will be held on Thursday, September 13, 2018 beginning at 7:30 a.m. The meeting will be at the Cox Convention Center in Room(s) A & B in Oklahoma City, Oklahoma.

The agenda is as follows:

1. Report of the President
2. Report of the Executive Director
3. Adoption of the 2019 OML Legislative issues
4. Report of the OML Nominating Committee and election of officers and directors
5. Other business

The officers and directors to be elected during this annual business meeting are:
Vice-President for a one-year term

Directors from:

- District 4 for a three year term ending in 2021
- District 7 for a three year term ending in 2021
- District 9 for a three year term ending in 2021
- Towns East for a three year term ending in 2021

Officials from OML member cities and towns in the above districts, or from at-large for President and Vice-President, are eligible to serve if nominated and elected.

The above districts are comprised as follows:

- District 4:** The cities and towns in Atoka, Bryan, Carter, Coal, Garvin, Johnston, Love, Marshall, Murray and Pontotoc Counties.
- District 7:** The cities and towns in Alfalfa, Blaine, Garfield, Grant, Kay, Kingfisher, Major and Noble Counties.
- District 9:** The cities and towns in Caddo, Comanche, Cotton, Grady, Jefferson, McClain, Stephens and Tillman Counties.
- Towns East:** All towns East of I-35

The **President** and **Vice-President** are at-large positions.

OML By-laws require the Nominating Committee Report be mailed at least thirty (30) days prior to the annual business meeting. Accordingly, a copy of the report is included with this notice.

**Oklahoma Municipal League, Inc.
Nominating Committee Report
July 10, 2018**

1. The Nominating Committee met at the OML offices and conference call at 10:00 a.m. on July 10, 2018.
2. Continuing on the Board of Directors are:

DIRECTORS

District 1	Elaine Carr, Mayor, West Siloam Springs
District 2	Jason Nichols, Mayor, Tahlequah
District 3	Jeff Shockley, Mayor, Poteau
District 5	Beverly Rodgers, Mayor, Holdenville
District 6	Pam Polk, City Manager, Collinsville
District 8	Janet Smith, City Manager, Crescent
District 10	Jason Hulin, Councilmember, Clinton
District 11	Kim Peterson, Mayor, Guymon
Towns West	Todd Finley, Vice Mayor, Mooreland
Norman	Lynne Miller, Mayor, Norman
Alternate	Breea Clark, Councilmember, Norman
Broken Arrow	Craig Thurmond, Mayor, Broken Arrow
Alternate	Michael Spurgeon, City Manager, Broken Arrow
Tulsa	G.T. Bynum, Mayor, Tulsa
Alternate	Michael Junk, Deputy Mayor, Tulsa
Oklahoma City	James Couch, City Manager, Oklahoma City
President (for a one-year term):	Randy Ross, Mayor, Choctaw
Past Presidents:	Bill Shewey, Mayor, Enid Mike Brown, Mayor, Weatherford

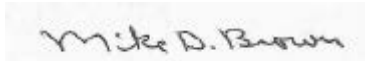
3. **The committee reports the following nominees for your consideration and action:**

Vice President (for a one-year term): Michael Junk, Deputy Mayor, Tulsa

DIRECTORS

District 4	JD Spohn, City Manager, Ardmore
District 7	Homer Nicholson, Mayor, Ponca City
District 9	Kimberly Meeks, City Manager, Duncan
Towns East	Ray Poland, Mayor, Jones

Respectfully submitted,



Mike Brown, Chairman
Mayor, Weatherford

NOMINATING COMMITTEE MEMBERS:

Chair:	Mike Brown, Past President, Mayor, Weatherford
Members:	Todd Finley, Vice Mayor, Mooreland, (board member) Beverly Rodgers, Mayor, Holdenville, (board member) Cody Holcomb, City Manager, Ada (CMAO) Joel Porter, Municipal Judge (OMJA)

4. There being no further business, Chairman Brown adjourned the meeting.