

NOTICE OF MEETING
Oklahoma Municipal Court Clerks Association
Board of Directors Meeting
Friday, May 12, 2017, 2017
10:00 a.m.
Residence of Annetta Franks
600 Elm Street
Pawnee, OK 74058

Board Members of the Oklahoma Municipal Court Clerks Association will meet to discuss business related to the Association on Friday, April 21, 2017 at 10:00 a.m. in the residence of Board President Annetta Franks, 600 Elm Street, Pawnee, OK 74058

Agenda

- 1. Call to order.**
- 2. Roll Call.**
- 3. Discussion and action to approve or reject the **minutes** of the previous meeting(s).**
- 4. Discussion and action to approve or reject the **Treasurer's Report**.**
- 5. Discussion and action to approve or reject **Expenditures**:**
 - a. Mileage/Tolls**
 - b. Miscellaneous**
 - c. OSU**
- 6. Discussion to approve or reject **Requests for Approval of Outside Credits**.**
- 7. Discussion and action related **to duties of board members at the annual conference**.**
- 8. Discuss and take possible action regarding **theme, schedule, speakers, gifts, awards or any other matters related to the annual conference**.**
- 9. Discussion and possible action concerning **OMCCA's position regarding OML Legislative Committee items and related legislative action**.**
- 10. New Business.** New business being defined as any business that could not be foreseen at the time of posting the agenda.
- 11. Adjournment.**