

NOTICE OF MEETING
Oklahoma Municipal Court Clerks Association
Board of Directors Meeting
Friday, April 20, 2018
OML - 201 NE 23rd St.
Oklahoma City, Oklahoma

Board Members of the Oklahoma Municipal Court Clerks Association will meet to discuss business related to the Association on Friday, April 20, 2018 at 10:00 a.m. at OML 201 NE 23rd ST. Oklahoma City, Oklahoma.
Please contact LouAnn Moore at (918) 441-8223 with questions.

Agenda

1. Call to order –
2. Roll Call –
3. Discuss and/or take action to approve or reject **minutes** of the previous meeting February 16, 2018
4. Discuss and/or take action to approve or reject the **Treasure's Report**
5. Discuss and/or take action to approve or reject **Expenditures:**
 - a. **Mileage/Tolls**
 - b. **Miscellaneous**
 - c. **OSU**
6. Discuss and/or take action to approve or reject **Requests for Approval of Outside Credits.**
7. Discuss and/or take action on approving all outstanding credits to be refunded and for future refunds of a \$10.00 cut off for returning monies owed to cities or towns.
8. Discuss and take possible action regarding **theme, schedule, speakers, t-shirts, gifts, awards or any other matters related to the annual conference.**
9. Discuss and/or take action on **scheduling, gifts, expenses or any other matters related to District Workshops.**
10. Discuss and or take action related to **duties of board members at the annual conference.**
11. Discuss and/or take action on to approve **proposed board members for District 2 A and District 3 fulfilling the one year term at the annual conference.**
12. Discuss and/or take action on OMCCA website.
13. **New Business**-New business being defined as any business that could not be foreseen at the time of posting the agenda.
14. **Adjournment.**