

NOTICE OF MEETING
Oklahoma Municipal Court Clerks Association
Board of Directors Meeting
Friday, May 18, 2018
OSU Spears School of Business Room 244
After meeting touring the Wes Watkins Center & Lunch
Stillwater, Oklahoma

Board Members of the Oklahoma Municipal Court Clerks Association will meet to discuss business related to the Association on Friday, May 18 2018 at 10:00 a.m. at OSU Spears School of Business Room 244, Stillwater, 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 April 20, 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 take possible action hotel accommodations and parking for the annual conference, buses.
8. Discuss and/or take action on schedule of 2018 Annual Conference including specific board members duties during the conference.
9. Discuss and/or take action on vendor locations, OSU preparing binders, food, gifts etc. for the conference.
10. Discuss and/or take action on scholarship applications and those awarded.
11. Discuss and/or take action on two 50 minute sessions on Court Room Orientation for OML Conference and appoint a board member to present.
12. **New Business**-New business being defined as any business that could not be foreseen at the time of posting the agenda.
13. **Adjournment.**