

**NOTICE OF MEETING**  
**Oklahoma Municipal Court Clerks Association**  
**Board of Directors Meeting**  
**Friday, November 17, 2017**  
**OMAG Board Room**  
**3650 S. Boulevard**  
**Oklahoma City, Oklahoma**

**Board Members of the Oklahoma Municipal Court Clerks Association will meet to discuss business related to the Association on Friday, November 17, 2017 at 10:00 a.m. in the OMAG Board Room located at 3650 South Boulevard, Edmond, 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 the **minutes** from the previous meeting.
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 **Requests for Approval of Outside Credits**.
7. Discuss and/or take action regarding **theme, schedule, speakers, t-shirts, and any other matters related to the annual conference**.
8. Discuss and/or take action on **scheduling, gifts, expenses or any other matters related to district workshops**.
9. Discuss and/or take action on **Orientation classes, locations, and schedules**.
10. Discuss and/or take action on appointing someone to the Traffic Records Council.
11. Discuss and/or take action on merging back with Oklahoma Municipal League on handling OMCCA funds.
12. Discuss and/or take action on proceeding with audit.
13. **New Business**-New business being defined as any business that could not be foreseen at the time of posting the agenda.
14. **Adjournment**.