

NOTICE OF MEETING
Oklahoma Municipal Court Clerks Association
Board of Directors Meeting
Friday, February 17, 2017
10:00 a.m.
OMAG Board Room
3650 South Boulevard
Edmond, OK 73013-5581

Board Members of the Oklahoma Municipal Court Clerks Association will meet to discuss business related to the Association on Friday, February 17, 2017 at 10:00 a.m. in the OMAG Board Room, 3650 South Boulevard, Edmond, Oklahoma.

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 to approve **the proposed board members to be presented at the business meeting during the 2016 conference**.**
- 8. Discussion and action related **to duties of board members at the annual conference**.**
- 9. Discuss and take possible action regarding **theme, schedule, speakers, gifts, awards or any other matters related to the annual conference**.**
- 10. Discuss and take possible action on **scheduling, gifts, expenses or any other matters related to District Workshops**.**
- 11. Discuss and take possible action pertaining to **Orientation classes, locations, and schedules**.**
- 12. Discussion and possible action concerning **OMCCA's position regarding OML Legislative Committee items and related legislative action**.**
- 13. New Business.** New business being defined as any business that could not be foreseen at the time of posting the agenda.
- 14. Adjournment.**