

**NOTICE OF MEETING**  
**Oklahoma Municipal Court Clerks Association**  
**Board of Directors Meeting**  
**Friday, October 28, 2016**  
**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, October 28, 2016 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. Discuss and take possible action regarding **theme, schedule, speakers, gifts, awards or any other matters related to the annual conference**.**
- 8. Discuss and take possible action on **scheduling, gifts, expenses or any other matters related to District Workshops**.**
- 9. Discuss and take possible action pertaining to **Orientation classes, locations, and schedules**.**
- 10. Discuss and take possible action pertaining to **years of experience related to obtaining re-certification**.**
- 11. New Business.** New business being defined as any business that could not be foreseen at the time of posting the agenda.
- 12. Adjournment.**