

NOTICE OF MEETING
Oklahoma Municipal Court Clerks Association
Board of Directors Meeting
Friday, February 16, 2018
OMAG Training 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, February 16, 2018 at 10:00 a.m. in the OMAG Training Room at 3650 S. Boulevard, 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 January 26, 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 regarding **theme, schedule, speakers, t-shirts, gifts, awards or 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 related to **duties of board members at the annual conference.**
10. Discuss and/or take action on to approve **the proposed board members at the annual conference.**
11. Discuss and/or take action on OMCCA website.
12. **New Business**-New business being defined as any business that could not be foreseen at the time of posting the agenda.
13. **Adjournment.**