

NOTICE OF MEETING
Oklahoma Municipal Court Clerks Association
Board of Directors Meeting
Friday, May 17th, 2024
Virtual

Board Members of the Oklahoma Municipal Court Clerks Association will meet to discuss business related to the Association, Friday, May 17th, 2024 at 9:00am.
Please contact Cindy Robins at 405-366-5285 with questions

Agenda

1. Call to order –
2. Roll Call –
3. Prayer-
4. Discuss and/or take action to approve or reject the **minutes** from the previous meeting.
5. Discuss and/or take action regarding **OMCCA Liaison(s)**
6. Discuss and/or take action regarding **Outside Agencies (CLEET; OSBI; OBN; DPS; SOK; etc)**
7. Discuss and/or take action on **OMCCA Constitution and By-Laws.**
8. Discuss and/or take action on **OMCCA Rules for Continuing Education and Outside Credit**
9. Discuss and/or take action on **OMCCA Certification(s) Programs**
10. Discuss and/or take action on **OMCCA Membership**
11. Discuss and/or take action on **OMCCA Board Member(s) and Board Duties**
12. Discuss and/or take action on **OMCCA Website**
13. Discuss and/or take action on **OMCCA social media platform**
14. Discuss and/or take action on **OML Legislative Committee participation/update**
15. Discuss and/or take action to approve or reject **Requests for Approval of Outside Credits**
16. Discuss and/or take action on **annual “court clerk of the year” awards**
17. Discuss and/or take action on **OMCCA gifts and give-a-ways that are stored**
18. Discuss and/or take action regarding **platform, theme, brochure’s, schedule, speakers, give-a-ways, binders, attendee credit, evaluations, vendor sponsorships and any other matters related to the annual conference**
19. Discuss and/or take action regarding **District Workshops; Orientation Workshops; OMCCA Training Workshops; Cash Handling Workshop; attendee credit; give-a-ways**
20. Discuss and/or take action to approve or reject the **Treasurer’s Report**
21. Discuss and/or take action to approve or reject **Expenditures.**
 - a. **Mileage/Tolls**
 - b. **Miscellaneous**
 - c. **OSU**
22. Inquiries and Comments from the Board and Attendees.
23. **Adjournment.**