

**Minutes of the
Oklahoma Association Public Treasurer's United States & Canada
Annual Meeting
Thursday, October 16, 2008
8:15 a.m.
Oklahoma State University
Oklahoma Room**

1.1 Call to Order

President Root called the meeting to order at 8:15 a.m.

1.2 Roll Call

Members present by roll call: Andros, Root, Miner, Whitener, McManus, Byers, Petty, Walker

2.0 Agenda

2.1 Discuss/vote to approve consent agenda. All items may be approved by one motion. Any item may be removed by request.

- 1. Annual Business Meeting minutes of October 19, 2007**
- 2. Annual Financial Report**
- 3. Accounts payable for all outstanding invoices, including those from the 2008 OMCTFOA Conference**

A motion was made by Tony Davenport and seconded by Anthony Francisco to approve the consent agenda.

Ayes: all present

Nayes: none

Motion passed

2.2 Introduction of Lindsay Dively, Membership and Marketing Coordinator for the Association of Public Treasurers of the United States and Canada

Lindsay Dively presented Lisa Root with a plaque and invited everyone to attend the annual conference in Spokane, Washington, July 26th – 29th, 2009

2.3 Discuss and possible action on funding for 2009 OMCTFOA Annual Conference

A motion was made by Tony Davenport and seconded by Earlene Walker to assist with the annual funding of the 2009 OMCTFOA Annual Conference.

Ayes: all present

Nayes: none

Motion passed

2.4 Discuss and possible action on the nominating committee recommendations for the 2009 slate of officers

President Root presented the slate of officers as follows:

Past President	Lisa Root
President	Beverly Whitener
Vice President	Beverly McManus
Secretary	Deborah Miner
Treasurer	Rebecca Byers
1-Year Board member	Sherry Petty
2-Year Board member	Earlene Walker
3-Year Board member	Pamela Ramirez

A motion was made by Gina Snedeker and seconded by Cathy Keller to install the Officers as presented.

Ayes: all present

Nayes: none

Motion passed

2.5 Appreciation to officers and board members

President Root presented her board with a gift of appreciation

2.6 Presentation to outgoing president.

Beverly Whitener presented Lisa Root with a plaque commending her for service as president for the past two years, 2007 & 2008.

2.7 Old Business

Anthony Francisco advised that Oklahoma is in the running for the 2011 Annual Conference of the Association of Public Treasurers US & Canada. Anthony stated we would be extremely honored if Oklahoma is chosen and will do everything possible to make that happen.

**2.8 New Business
None**

2.9 Adjourn

With no further business before the board, a motion was made by Tony Davenport and seconded by Becky Byers to adjourn.

Ayes: all present

Nays: none

Motion passed

Beverly Whitener, Secretary

Lisa Root, President

