

ANNUAL BUSINESS MEETING MINUTES

GOVERNMENT FINANCE OFFICERS ASSOCIATION OF OKLAHOMA

STUDENT UNION, OKLAHOMA ROOM
OKLAHOMA STATE UNIVERSITY
STILLWATER, OKLAHOMA
FRIDAY, OCTOBER 17, 2008
8:30 A.M.

1. **Call to Order and Welcome by President Charles Tomlin.** GFOAO Board Members in attendance were: Past President Sharon Crisjohn
President Charles Tomlin
1st Vice President Ruth Beal
2nd Vice President Clara Welch
Secretary Deborah Miner
Treasurer Tammy Brown
1-Year Board Member Jan Neufeld
3-Year Board Member Michael Bailey

Absent were: 2-Year Board Member Lorrie Harrison-Clark
GFOA State Representative Rhnea Stewart
2. **Consideration of Minutes for Annual Business Meeting held October 18, 2007** – Ruth Beal made the motion to approve the minutes. Jan Neufeld seconded. Motion carried.
3. **Consideration of Treasurer's Report** – Patty Shelite made the motion to approve the treasurer's report. Michael Bailey seconded. Motion carried.
4. **Consideration of Accounts Payable** – Michael Bailey made the motion to approve the accounts payable. Tony Davenport seconded. Motion carried.
5. **Membership Report by Treasurer Tammy Brown** – Ms. Brown gave the report. No action was taken on this agenda item.
6. **Workshop Report by Charles Tomlin** – Mr. Tomlin gave a report on the two (2) workshops: Weatherford and Bartlesville, both sponsored by JP Morgan Chase. He stated that both were a success and hoped future boards would offer more of the same. No action was taken on this agenda item.
7. **Consideration of Participating in 2009 Oklahoma Municipal Clerks, Treasurers, and Finance Officials Association (OMCTFOA) Annual Conference** – Tony Davenport made the motion to continue to support the annual conference with a donation of \$500. Lisa Root seconded. Motion carried.
8. **Consideration of Door Prizes for the 2009 GFOAO Annual Business Meeting Breakfast and the 2009 OMCTFOA Annual Business Meeting Luncheon** – Patty Shelite made the motion to continue the door prize giveaway of \$100 at the annual breakfast and \$100 at the OMCTFOA Annual business meeting luncheon. Gina Snedeker seconded. Motion carried.

9. **Consideration of Participating in 2009 Oklahoma Municipal League (OML) Conference** – Bill Tucker made the motion to participate in the funding at a booth at the conference if it is decided by the other two (2) organizations to do so jointly. Tony Davenport seconded. Motion carried.

10. **Nominating Committee Report by 1st Vice-President Ruth Beal** – Ms. Beal presented the following slate of officers for the year 2009:

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|--------------------------------|--------------------------------------|
| Past President | Charles Tomlin, City of Miami |
| President | Ruth Beal, City of El Reno |
| 1 st Vice President | Deborah Miner, City of Harrah |
| 2 nd Vice President | Tammy Brown, City of Stillwater |
| Secretary | Michael Bailey, City of Bartlesville |
| Treasurer | Jan Neufeld, City of Chandler |
| 1-Year Board Member | Doug Haines, City of Woodward |
| 2-Year Board Member | Dana Carson, City of Weatherford |
| 3-Year Board Member | Fabian Reyes, City of Frederick |
| GFOA State Representative | Gina Snedeker, City of Chickasha |

11. **Election of GFOAO Officers for 2009** – Patty Shelite made the motion to approve the proposed slate of officers for 2009. Tony Davenport seconded. Motion carried.

12. **Schedule of Annual GFOAO Meeting for 2009** – It was decided that the next annual meeting would be held on Thursday, October 22, 2009 at OSU/Stillwater.

13. **New Business** – 1st Vice President Ruth Beal presented an appreciation plaque to President Charles Tomlin. President Tomlin reported that the Oklahoma Association of Public Treasurers, United States and Canada (OAPT US&C) hopes that Oklahoma is awarded the 2011 National APT US&C Conference. Tomlin also introduced Joe Don Dunham as a new director of the APT US&C Board of Directors.

14. **Old Business.**

15. **Drawing for Door Prizes** – The door prizes were won by Sharon Crisjohn, Gina Snedeker and Clara Welch.

16. **Adjournment**

Charles Tomlin, President

Deborah Miner, Secretary