

Oklahoma City Chapter of OSCP
MINUTES OF THE ANNUAL MEETING
Thursday, April 20, 2023, at 12:00 p.m.
The Greens Country Club or Zoom

Call to Order: Mary Vaughn, President called the meeting to order at 12:02 pm.

Minutes: Minutes for the meeting of April 21, 2022, were distributed electronically to the members before the meeting. A motion to accept the minutes was made by Curtis Hayes and seconded by Tony Gailer. The motion passed by 8 participants using the Zoom webinar polling question and via voice/hand vote of 34 for those in person. None opposed from either Zoom or in person.

Treasurer's Report: The treasurer's reports for the fiscal year ended April 30, 2022, were distributed electronically to the members before the meeting. A motion to accept these financials was made by Jacob Pasby and seconded by Mark Neumeister. The motion passed by 9 participants using the Zoom webinar polling question and via voice/hand vote of 34 for those in person. One opposed via Zoom, and no one opposed from in person.

Officer and Directors: As required by Article 1, Section 8 of the By-Laws, the activities of the officers and directors are reported as follows: During this last year, the chapter offered 22 hours of CPE. Blaine Peterson with the OSCP's Professional Issues Update was included. CPE was offered virtually and in person.

President Vaughn explained the provision in the by-laws that the President automatically moves to Past President and the President Elect moves to President. Next, the FY23-24 Officer and Board nominees were introduced to all attendees by President Vaughn by calling out the nominees and asking them to stand if in attendance. President Vaughn then opened the floor to additional nominations. There were no nominations from the chat feature of the Zoom webinar or on the floor in person. There being no objections, a motion to accept the nominations was made by Sue Morrison and seconded by Rick Nash in the same manner. The motion passed by 10 participants using the Zoom webinar polling question and by voice/hand vote of 34 for those in person. There was 1 person who abstained from Zoom. The FY 23 (outgoing) officers and FY 24 (incoming) officers are as follows:

FY23 (Outgoing)

President: Mary Vaughn
President-Elect: Mark Neumeister
Past President: Deanne Nunn
Vice President: Lori Ehardt
Secretary: Renée Kissler
Treasurer: Shannon Brown
Director: Sue Morrison
Director: Debbie Gardner
Director: Colin Kennedy
Director: Nikki Henley
Director: Richard Reich

FY24 (Incoming)

President: Mark Neumeister
President-Elect: Lori Ehardt
Past President: Mary Vaughn
Vice President: Shannon Brown
Secretary: Colin Kennedy
Treasurer: Nikki Henley
Director: Deanne Nunn
Director: Rick Reich
Director: Reagan Carrera
Director: Sheila Cardwell
Director: Amber Jones

Adjournment: There being no other business, Mary Vaughn adjourned the meeting at 12:10pm.



Mary Vaughn, Past President



Mark Neumeister, President