

**Minutes**

“Special” Meeting of the Board of Directors  
Oklahoma CASA Association, Inc.

**February 3, 2010, 2:30 pm to 3:00 pm**

Centennial Office Complex

3813 North Santa Fe, Suite 116, Oklahoma City, OK 73118

**I. Call to Order: 2:39 p.m.**

**II. Roll Call**

Tiana Douglas	Present	Pam Dose	Present
Natalie Shirley	Absent	Crystal Huff	Present
Joe Clytus arrvd.: 2:49	Present	Maria Rosales-Lambert	Present
Ron Harp	Present	Scott Mitchell	Present
Lee Ann Limber	Present	Nance Diamond	Present
Karla Luginbill	Present		

**III. Discussion and Possible Action on Minutes;** January 12, 2010, Minutes were tabled until next meeting, March 9, 2010. Ron Harp moved to accept 11/10/09 Annual Meeting Minutes. Nance Diamond seconded. Motion carried

Tiana Douglas	Y	Pam Dose	O
Natalie Shirley	Absent	Crystal Huff	Y
Joe Clytus	O	Maria Rosales-Lambert	O
Ron Harp	Y	Scott Mitchell	O
Lee Ann Limber	O	Nance Diamond	Y
Karla Luginbill	Y		

**IV. Discussion and Possible Action on FY 2009 Audit:** Ron Harp moved to accept November 10, 2009 board minutes. Karla Luginbill seconded. Motion carried

Tiana Douglas	Y	Pam Dose	Y
Natalie Shirley	Absent	Crystal Huff	Y
Joe Clytus	Y	Maria Rosales-Lambert	Y
Ron Harp	Y	Scott Mitchell	O
Lee Ann Limber	Y	Nance Diamond	Y
Karla Luginbill	Y		

**V. Discussion and Possible Action on Election of Officers**

**a.** Natalie Shirley, Vice President

**b.** Ron Harp, Secretary

Karla Luginbill moved to elect Natalie Shirley for Vice President and Ron Harp as Secretary. Nance Diamond seconded. Motion carried

Tiana Douglas	Y	Pam Dose	Y
Natalie Shirley	Absent	Crystal Huff	Y
Joe Clytus	Y	Maria Rosales-Lambert	Y
Ron Harp	O	Scott Mitchell	O
Lee Ann Limber	Y	Nance Diamond	Y
Karla Luginbill	Y		

**IV. Business not known within 24 hours of this meeting**

**IIIX. Adjournment:** Karla Luginbill moved to adjourn. Joe Clytus seconded. Motion carried.

*Next Board Meeting will be **March 9, 2010.**  
Items not addressed by 3:00pm will be postponed until the next meeting.*