

Minutes DRAFT
Re-Scheduled Regular
Meeting of the Board of Directors
Oklahoma CASA Association, Inc.
June 8, 2010, 1:30 pm to 3:00 pm
Centennial Office Complex
3813 North Santa Fe, Suite 116, Oklahoma City, OK 73118

I. Call to Order

II. Roll Call: 1:37 p.m., Stacey Brooks

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

III. Discussion and Possible Action on Legislative Report, Shawn Lepard: No Discussion/Tabled

IV. Discussion and Possible Action on Minutes

a. March 9, 2010 Meeting Minutes. Natalie Shirley moved to accept 03/09/10 minutes. Ron Harp seconded. Motion carried.

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

V. Discussion and Possible Action on Financial report, Kay Ray, CPA

a. YTD Financial Report – Kay Ray, CPA. Reported on the balance sheet and YTD along with comparison of FY 2009 and FY 2010. Joe Clytus moved to accept the financial report. Ron Harp seconded. Motion carried.

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

b. Audit Update – Gray, Blodgett Contract/Letter of Engagement. Joe Clytus moved to accept Letter of Engagement. Natalie Shirley seconded. Motion carried.

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

The mission of the Oklahoma CASA Association is to present a statewide voice for abused and neglected children by enhancing the growth of CASA programs throughout Oklahoma.

c. Budget 2011. Sheryl printed the budget for questions and comments from the Board. Joe Clytus moved to accept 2011 budget. Ron Harp seconded. Motion carried.

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

d. Report on 990. As reported by Gray, Blodgett the 990 was filed on time. No discussion required.

VI. Discussion and Possible Action on Personnel Committee report

a. Executive Director Selection. OCASAA Board has selected Sheryl Marseilles as OCASAA State Office, Executive Director at a salary of \$75,000/yr. In addition, Sheryl will receive 5 days vacation beginning first day of employment first year. Karla Luginbill moved to accept Natalie Shirley seconded. Motion carried.

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

b. Personnel incentives due to limited funding. Sheryl Marseilles recommends an additional 3 days of vacation for OCASAA staff in lieu of annual raise, due to budget cuts. Ron Harp moved to accept. Scott Mitchell seconded. Motion carried.

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

VII. Discussion and Possible Action on Membership Funding Policy revision

a. As approved by the PSC. Tabled. No Action Required.

VIII. Discussion and Possible Action on By-Laws report. Tabled. No Action Required.

IX. Discussion and Possible Action on Fundraising Update – Joe Clytus, reported that he is working with a web guru to setup fundraising options on facebook and twitter. An attorney will be consulted to determine details of how long bidding can go on. Funding goal –keeping it open until goal is met legally. Joe will report at July 13 Board meeting. Jennifer Hunter presented to the Board, **Harlem Ambassadors** fundraising opportunity. No Action Required.

X. Consideration of Motion to Adjourn into Executive Session, pursuant to 25 O.S. 307 B(1).

No Action Required.

XI. Business not known within 24 hours of this meeting

XII. Adjournment

Approval: _____ Date: _____

Ron Harp, Board Secretary

*Next Board Meeting will be **September 14, 2010**.*

Items not addressed by 3:00pm will be postponed until the next meeting.

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