

MINUTES

“Special”

Meeting of the Board of Directors
of the Oklahoma CASA Association, Inc.

August 28, 2009, 11:30 - 1:00P.M.

Centennial Office Complex
3813 North Sante Fe, Suite 116
Oklahoma City, OK 73118

I. Call to Order

By Shelia Baker at 1:04 p.m.

II. Roll Call

Sheila Baker	Present	Crystal Huff	Present
Maria Lambert	Present	Pam Dose	Present
Joe Clytus	Present	Lee Ann Limber	Present
Tiana Douglas	Present	Karen Losson - Wolf	Present
Ron Harp	Present	Karla Luginbill	Absent
		Natalie Shirley	Absent

Others present:

Sheryl Marseilles, Interim Director
Denise Hill, Executive Assistant
Stacey Brooks, Program Grant Manager
Jennifer Hunter, Director of Marketing
Jacki Musick, Director of Training
Kay Ray, CPA
Mike Joseph, Attorney
Shawn Lepard, Lobbyist

- Comments from Shelia Baker and Tiana Douglas regarding the outstanding job Sheryl and staff have done under the circumstances of the indictments of Anna and Gene Naukam.

III. Discussion and Possible Action on Audit Committee: Presented by Ron Harp. Audit committee members Ron Harp (Chair), Klara Bode (member), Katherine Ray,(CPA) and Sheryl Marseilles met via conference call. They reviewed and discussed proposal submitted. Recommendation made. See attached report for details. Tiana Douglas moved to accept proposal. Lee Ann Limber seconded. Motion carried.

Joe Clytus	Yes	Lee Ann Limber	Yes
Pam Dose	Yes	Karen Losson-Wolf	Yes
Tiana Douglas	Yes	Karla Luginbill	Absent
Ron Harp	Yes	Natalie Shirley	Absent
Crystal Huff	Yes	Maria Lambert	Yes
Shelia Baker	Yes		

IV. Consideration of Motion to Adjourn to Executive Session, pursuant to _25 O. S. 307.B(1). Maria moved to adjourn to Executive Session, Lee Ann Limber, seconded. Motion carried.

Shelia Baker	Yes	Lee Ann Limber	Yes
Pam Dose	Yes	Karen Losson-Wolf	Yes
Tiana Douglas	Yes	Karla Luginbill	Absent
Ron Harp	Yes	Natalie Shirley	Absent
Crystal Huff	Yes	Maria Lambert	Yes
Joe Clytus	Yes		

V. Consideration of Motion to Return from Executive Session, pursuant to _25 O. S. 307.B(1). Shelia Baker requested to adjourn back to Executive Session due to Shawn Lepard’s, (lobbyist) request to be heard. Tiana Douglas moved to return from Executive Session, Pam Dose seconded. Motion carried.

Shelia Baker	Yes	Lee Ann Limber	Yes
Pam Dose	Yes	Karen Losson-Wolf	Yes
Tiana Douglas	Yes	Karla Luginbill	Yes
Ron Harp	Yes	Natalie Shirley	Yes
Crystal Huff	Yes	Maria Lambert	Absent
Joe Clytus	Yes		

VI. Consideration of Motion to Adjourn to Executive Session, pursuant to 25 O. S. 307.B(1). Ron Harp moved to adjourn to Executive Session, Maria Lambert, seconded. Motion carried.

Shelia Baker	Yes	Lee Ann Limber	Yes
Pam Dose	Yes	Karen Losson-Wolf	Yes
Tiana Douglas	Yes	Karla Luginbill	Absent
Ron Harp	Yes	Natalie Shirley	Absent
Crystal Huff	Yes	Maria Lambert	Yes
Joe Clytus	Yes		

VII. Discussion and Possible Actions to submit information (as amended) to National CASA to satisfy compliance for membership and funding in lieu of indictments and state auditors report. Tiana Douglas moved to accept proposal. Ron Harp, seconded. Motion carried.

Shelia Baker	Yes	Lee Ann Limber	Yes
Pam Dose	Yes	Karen Losson-Wolf	Yes
Tiana Douglas	Yes	Karla Luginbill	Absent
Ron Harp	Yes	Natalie Shirley	Absent
Crystal Huff	Yes	Maria Lambert	Yes
Joe Clytus	Yes		

VIII. Discussion and Possible Actions on re-establishing research committee. Tiana Douglas moved to accept proposal. Ron Harp, seconded. Motion carried.

Shelia Baker	Yes	Lee Ann Limber	Yes
Pam Dose	Yes	Karen Losson-Wolf	Yes
Tiana Douglas	Yes	Karla Luginbill	Absent
Ron Harp	Yes	Natalie Shirley	Absent
Crystal Huff	Yes	Maria Lambert	Yes
Joe Clytus	Yes		

IX. Business not known within 24 hours of this meeting.

X. Adjournment: Ron Harp, moved to adjourn, Lee Ann Limber, seconded the motion. Motion carried.

Shelia Baker, President

Date