

MINUTES

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

December 16, 2008 1:00 p.m.

Centennial Office Complex

3813 N. Santa Fe Ave, Suite 116 Oklahoma City, OK 73118

I. Call to Order

By Natalie Shirley at 1:15 p.m.

II. Roll Call

Sheila Baker	Present by conf. call	Crystal Huff	Absent
Maria Lambert	Present	Pam Dose	Absent
Joe Clytus	Present	Lee Ann Limber	Present
Tiana Douglas	Present	Karen Losson - Wolf	Present
Ron Harp	Present	Karla Luginbill	Absent
		Natalie Shirley	Present 1:30–3:05 p.m.

Others present:

Sheryl Marseilles, Interim Director

Denise Hill

Stacey Brooks

Paige Beard, National CASA

Shawn Leopard

Oklahoma Casa Association Update: Sheryl Marseilles, Interim Director

Programmatically, the office has continued to do business as usual. Since the last meeting there has been a lot of training going on as listed below:

- New Directors Training
- OSBI Training
- A Day With DHS, coordinated by Jackie Musick—approx. 90 attended/Great turnout
- Tribal Collaborative Institute, coordinated by Jacki Musick—approx. 130 attended/Great turnout and request for more such tribal collaboration training.
- In-Service Training, CASA Volunteers and Staff, coordinated by Jacki Musick
- PSI
- And More

Programs are diligently being served, in spite of the distractions in the office. Greg is working on the new and improved website. CJA grant submitted; \$25, 000 requested, State conference for Fiscal Year 2010. Getting ready to write next grant for National CASA for 2010. Everything is going well programmatically, programs are getting the services needed.

III. Discussion and Possible Actions on Minutes on the October 14, 2008 minutes. Ron Harp moved to accept minutes. Joe Clytus, seconded. Motion accepted.

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

IV. Paige Beard, National CASA: Paige Beard addressed the board to give Oklahoma CASA Association “a thumbs-up” regarding continued service to the programs and confident attitude of staff. Paige suggested that we take our time in recruiting the New Director, as long as a year. Also recommended that we have a PR Plan when findings are released.

V. Discussion and Possible Action of the Financial Report, Sheryl Marseilles. Bookkeeper was relieved of duties due to differences in accounting practices and unavailability.

Joe Clytus moved to accept Financial Report, Ron Harp seconded. Motion accepted.

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

VI. Consideration of Motion to Adjourn to Executive Session, pursuant to _25 O. S. 307.B(1)

Discussion and Possible Action to adjourn to Executive Session

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

Discussion and possible action regarding the Bank Of America bill. Decision “not to pay” Bank of America bill until Oklahoma CASA Association gets legal advice determining responsibility.

Joe Clytus made motion to accept, Maria Lambert, seconded the motion. **There being no “NO” votes and no abstentions, motion accepted.**
Vote as a result of Executive Session.

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

Discussion and possible action on budget modification.

Joe Clytus made motion to accept, Maria Lambert, seconded the motion. **There being no “NO” votes and no abstentions, motion accepted.**

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

VII. Legislative Consultant Report, Shawn Leopard.

Legislative committee will meet next on January 23, 2009.

Adjournment

Tiana Douglas made a motion to adjourn. Joe Clytus seconded the motion. 4:00 p.m.