



Leanne Scott, President
Deana Mondock, Vice President
Sherikia Hawkins, Treasurer
Cheryl Printz, Secretary
Aileen Dickson, Immediate Past President
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4th Quarter Meeting Minutes
Wednesday, December 12, 2018
The Hub Stadium, Auburn Hills, MI

Registration began at 11:30 a.m.

President Leanne Scott welcomed the group to today's OCCA meeting at 12:00 p.m.

President Scott recognized today's charity, OUCARES.

Business Meeting

- President Scott called the business meeting to order at 12:00 p.m. and led the Pledge of Allegiance.
- MOTION by Penny Schults and SUPPORT by Candee Allen to approve the minutes of the September 26, 2018. MOTION CARRIED.
- MOTION by Debbie Frazer and SUPPORT by Barb Miller to APPROVE the 3rd Quarter 2018 Treasurer Report. MOTION CARRIED

New Business

- President Update
 - President Scott recognized the Nominating Committee members Amy Burton, City of Bloomfield Hills, Laura Pierce, City of Auburn Hills, and Cari Neubeck, Oakland Township. She noted that were unable to attend today's meeting.
 - President Scott confirmed the OCCA Executive Board Slate of Officers as follows:
Deana Mondock, President
Sherikia Hawkins, Vice-President
Cheryl Printz, Treasurer
Michael Smith, Secretary
Leanne Scott, Past-President

President Scott asked for nominations from the floor. There were no nominations from the floor.

- Motion by Mary Mullison, seconded by Annette Boucher, to close the nominations and approve a Unanimous Ballot for the 2019 Oakland County Clerks Association Executive Board as presented. MOTION CARRIED.
- It is noted for the record that the President and Treasurer are the signatories on the OCCA checking account ending in #8137

- Legislative Committee Update
 - President Scott introduced the members of the 2019 Legislative Committee:
Sharon Tischler – Southfield Township
Debbie Miller – Rose Township
Terry Lilley – White Lake Township
Eileen Pulker – Village of Franklin
Laura Pierce – City of Auburn Hills
Melanie Halas – City of Royal Oak
Sherikia Hawkins – OCCA Liaison
- 50/50 raffle
 - \$373.00 was collected and the winner received \$186.50. The OCCA portion of \$186.50 will be donated to OUCARES.
- President Outgoing Remarks.
 - President Scott made her outgoing remarks and was presented a gift for her service as president.
- Swearing in of the 2019 OCCA Board Members.
 - The 2019 Executive Board took the Oath of Office.
- Comments by the New President.
 - Deana Mondock made brief remarks and wished everyone Happy Holidays.

The meeting adjourned at 12:15 p.m.

Michael Smith
OCCA Secretary