



08/07/2009

TO: OKCDA General Membership

FROM: OKCDA ADO Rep. (Brad Geist)

SUBJECT: General Membership Meeting and Election of New Board Members

1. The meeting was called to order at 8:30 PM.
2. The results of the Election were announced. The results are:

President – Shawn Geist
Vice-President – Debra Ivey
Treasurer – Cyndi Craven
Secretary – Michelle Geist
ADO Rep. – Lori Peters

3. The following names will be added to the Associations Checking Account.

Debra Ivey
Cyndi Craven

4. The following names will be removed from the checking account.

LaDonna Johnson
Brad Geist

5. A date was set for the first meeting of the new Board Members. It is July 29th at 7:30. The meeting will be held at the Sooner Corral.

6. Other items discussed were as follows:

- a. The board can authorize up to \$150.00 be spent without having a general membership vote.
- b. The President and Treasurer terms of office was change to 3 years the other board members will be 2 year terms.
- c. The treasurer will bring a financial report to all the quarterly meetings.
- d. The software bought to run tournaments was paid for by the OKCDA and will be used by any board member running a tournament.

7. The meeting was closed at 9:30 PM.