

OKLAHOMA BANKERS ASSOCIATION
Meeting of the Board of Directors
Wednesday, March 27, 2024

A meeting of the Board of Directors of the Oklahoma Bankers Association was held on Wednesday, March 27, 2024. The meeting was called to order by Chairman Bryan Cain at 1:15 p.m.

OBA Board Members Present:

Bryan Cain	Alicia Wade	Steven Bagwell	Adam Anderson
Mark Caldwell	Nancy Cantu	Priscilla Cude	Ted Cundiff
Bill Fanning	Steve Hart	Matt Jackson	Keith Mansfield
Jeff Merwin	Leigh-Anne Taylor	Gregg Weber	Andrew Wells
Beth Wright	Julie Stovall		

Call-Ins

Rigo Aranda	Frazier Henke
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OBA Board Members Not Present:

Amada Alvidrez	Bert Davison	Sean Kouplen	Ryan Quidley
Debbie Ward			

OBA Staff Present:

Adrian Beverage	Lea Ann Jackson	Janis Reeser	Megan McGuire
Sharon Lewis	Joan Anderson		

Agenda

Agenda was approved as presented

Approval of Minutes

Motion to approve the minutes of the meeting held on Wednesday, February 28, 2024 was made by Priscilla Cude and seconded by Alicia Wade. The motion was approved unanimously with no abstentions.

Committee Reports

Performance and Oversight – Bryan Cain, Chairman

Financial Statements

Lea Ann Jackson told the group that financially things are looking very good. She also mentioned that the OBA Tax Return was filed on March 15, 2024. She gave a shout-out to Jeremy Cowen for his work with the newspaper.

Consolidated Performance

	Actual	Plan	Prior Year
Income	\$3,405,974	\$3,081,095	\$3,104,057
Expense	<u>2,803,561</u>	<u>2,973,311</u>	<u>\$2,647,638</u>
Net Profit (Loss)	\$ 602,413	\$ 107,784	\$ 456,419

Association Only

	Actual	Plan	Prior Year
Income	\$3,062,291	\$2,747,445	\$2,759,782
Expense	<u>2,415,601</u>	<u>2,539,963</u>	<u>2,289,985</u>
Net Income (Loss)	\$ 646,690	\$ 207,482	\$ 469,797

Approval of Financials

A motion was made by Ted Cundiff and seconded by Steve Hart to approve the financial statements. The motion was approved unanimously with no abstentions.

Education and Training

Janis reported on the following:

- Had approximately 195 at the WIB Conference that was held on March 26
 - Will probably hold similar conference again in about 18 months
- Convention booths are sold out
- If any member has someone who is thinking of attending one of the GSB's, there are still scholarship opportunities available

OBASCO

See Agenda Summary

Committee Reports

Planning & Business Development – Alicia Wade, Chair

Government Relations – Adrian Beverage

Since all Board Members were in the Government Relations Council meeting as well, Adrian did not go over this information again. *See Agenda Summary for more information.*

PAC Report

Adrian reported that the PAC is doing well, but it will be stretched thin this year so all support is appreciated!

Legal Report

See Agenda Summary

Committee Reports

External/Member Relations – Amada Alvidrez, Chair

Member Relations

Megan reported on the following items:

- The OBA would like to hear from bankers interested in serving as chairperson of the Emerging Leaders Division
- Emerging Leaders Reception at OBA Convention, May 13
- Please join us for one or more BNO nights
- Sign up for Contact Banker if you haven't already done so
- 2024 OBA college scholarship is available
- Dates for the Washington Visit are September 22-24
- Dates for ABA 2025 Washington Visit are March 16-20

Fraud Department

Sharon Lewis reported that she is in the process of collecting “fraudulent items” in order to create a game for training purposes. She is also updating the website and mentions there are several programs coming in April. *See Agenda Summary for more information.*

Communications/Public Relations

In Jeremy's absence, Megan reported on the following:

- Two newer features were in the March issue of the Oklahoma Banker
 - "4 W's and an H" feature, which is a notable member of the OBA Emerging Leaders Q&A
 - "What is OBA doing for Oklahoma bankers?" will give short highlights of what the OBA has accomplished in the past month

Other Business

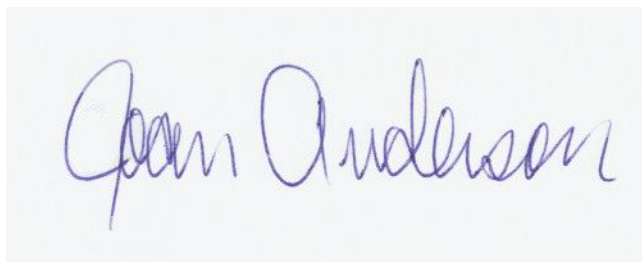
Adrian mentioned to the group that the OBA has had one application in their search of having an "in-house" counsel here at the OBA. This process may take a while in order for the Association to get the right person.

He also mentioned that it is time to find new Board Members. The nominating committee consists of the following:

- Amada Alvidrez – Chair of Nominating Committee
- Adam Anderson
- Matt Jackson
- Andrew Wells
- Beth Wright

There being no further business Jeff Merwin motioned with a second by Gregg Weber to adjourn the meeting. Adjournment was at 1:55 p.m.

Respectfully Submitted



Joan Anderson
Recording Secretary