

**OKLAHOMA BANKERS ASSOCIATION**  
**Meeting of the Board of Directors**  
**Monday, May 13, 2024**

A meeting of the Board of Directors of the Oklahoma Bankers Association was held on Monday, May 13, 2024. The meeting was called to order by Chairman Bryan Cain at 10:00 a.m.

**OBA Board Members Present:**

Bryan Cain	Alicia Wade	Steven Bagwell	Amada Alvidrez
Mark Caldwell	Nancy Cantu (call-in)	Priscilla Cude	Ted Cundiff
Bill Fanning	Steve Hart	Frazier Henke	Matt Jackson
Sean Kouplen	Ryan Yates	Leigh-Anne Taylor	Gregg Weber
Beth Wright	Julie Stovall		

**In-Coming Board Members Present:**

Brian Mooney	Loren Parham	Troy Appling	Michael Oonk
Adam Howell			

**OBA Board Members Not Present:**

Adam Anderson	Rigo Aranda	Bert Davison	Keith Mansfield
Ryan Quidley	Debbie Ward	Andrew Wells	

**OBA Staff Present:**

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

**Agenda**

*Agenda was approved as presented*

**Approval of Minutes**

**Motion to approve the minutes of the meeting held on Wednesday, March 27, 2024 was made by Alicia Wade and seconded by Bill Fanning. The motion was approved unanimously with no abstentions.**

## **Committee Reports**

### **Performance and Oversight – Bryan Cain, Chairman**

#### **Financial Statements**

Lea Ann reported that the Executive Committee voted to recommend approval of the budget for FYE 04/30/2025 by the Board. Also, no financial statements yet available as the books are in the process of being closed out for the year. Auditors will be starting their fieldwork in early June and will present their findings at the August board meeting.

**A motion was made by Bill Fanning and seconded by Ted Cundiff to approve the budget as presented. The motion was approved unanimously with no abstentions.**

#### **Education and Training**

Janis reported on the following:

- Have had a few people register in the last couple days leading up to Convention
- Only have 7 50-year inductees instead of the 16 from last year
- If attending Convention, please visit with the vendors, they play a big role in our success!
- Have had very generous support from our sponsors
- See Agenda Summary for everything else

#### **OBASCO**

*See Agenda Summary*

## **Committee Reports**

### **Planning & Business Development – Alicia Wade, Chair**

#### **Government Relations – Adrian Beverage**

##### **Federal Issues**

- Adrian reported that at the Federal level everything is tied up in preliminary injunction right now.
- On May 16 there will be two bills that are marked up in the House Financial Services Committee. Both bills are introduced because of Section 1071.
- The Trigger Leads bill is seeing some momentum at the moment
- The OBA will be hosting a fundraiser for Congressman Frank Lucas on May 29 at 11:30 a.m.

## State Issues

- 18 legislative days left
- HB4092
  - This was the bill that was introduced by the OBA that focused on our rural communities
  - The bill would have allowed lenders that made certain ag loans in communities with a population less than 5,000 to take the net interest earned and remove it from net income
  - During the Senate Finance Committee there were several questions asked as to why only rural communities should get this benefit
  - Our author wasn't able to rein them in and it snowballed from there
  - The bill failed for a lack of a second
- Last week Senate Pro Tempore Greg Treat removed Senator Roger Thompson as Chair of Senate Appropriations. Senator Chuck Hall immediately became Chair of Senate Appropriations and was tasked with passing a \$14B budget in less than 30 days. The legislature can adjourn as soon as they pass a budget, nobody knows if that is going to be next week or on May 31, which is the last day the legislature can meet this regular session.
- SB1903
  - This bill prohibits the charging of a buyer's premium on online auction marketplaces for sheriff auctions and sets upper limits on other fees. Also adds language to this bill that will hopefully address the log jam of foreclosures in Oklahoma County
- SB1510
  - This bill would modify provisions of the Energy Discrimination Elimination Act making certain conditions for contracting applicable to only state agencies, rather than to all government entities. This bill failed on the House floor by a vote of 44-40.

## PAC Report

Adrian reported that the PAC is slightly above where it was this time last year and encouraged everyone to contribute if they haven't already.

## Legal Report

*See Agenda Summary*

## **Committee Reports**

### **External/Member Relations – Amada Alvidrez, Chair**

#### **Member Relations**

Megan reported on the following:

- May 13 – Emerging Leaders Reception at Convention
- The OBA Emerging Leaders Chair will be Adam Howell
- The OBA Scholarship has been awarded
- 2024 Washington Visit is September 22-24
- 2024-25 OBA Emerging Leaders Academy will start in November
- 2024 ABA Annual Convention is October 27-29
- ABA Emerging Leaders Awards nominations are open

#### **Fraud Department**

Sharon Lewis reported that in April she attended statewide MAFIA/information sharing group meetings. The benefits of attendance include networking, information sharing and building better relationships between financial institutions and local law enforcement officials. The rest of her report is in the *Agenda Summary*.

#### **Communications/Public Relations**

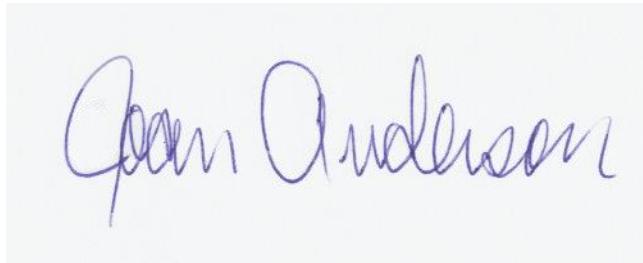
Jeremy informed the group that the OBA Convention link had just been sent out and the rest of his report is in the *Agenda Summary*.

## Other Business

Brian had the group go around and introduce themselves since there were incoming board members in attendance. He also encouraged the group to participate in the meetings, it shouldn't just be the President addressing the members.

*There being no further business Sean Kouplen motioned with a second by Alicia Wade to adjourn the meeting. Adjournment was at 10:50 a.m.*

Respectfully Submitted

A handwritten signature in blue ink that reads "Joan Anderson". The signature is written in a cursive style with a large initial "J".

Joan Anderson  
Recording Secretary

**Oklahoma Bankers Association  
Meeting of the Executive Committee  
Wednesday, May 8, 2024**

A meeting of the Executive Committee of the Oklahoma Bankers Association was held via conference call on Wednesday, May 8, 2024. OBA Chair Bryan Cain called the meeting to order at 3:01 pm. Others participating included OBA Past Chair Amada Alvidrez, OBA Vice Chair Alicia Wade, OBA First Vice Chair Steve Bagwell, OBA COO/CFO Lea Ann Jackson and OBA President/CEO Adrian Beverage. Chair Cain asked for an approval of the agenda. Vice Chair Wade made the motion and First Vice Chair Bagwell seconded it. The agenda was approved unanimously with no abstentions.

Jackson presented the proposed budget for the FYE 4/30/2025. After limited discussion, First Vice Chair Bagwell made a motion to approve. Vice Chair Wade made the second. The motion was approved unanimously with no abstentions.

Under Other Business, the members discussed the proposed amendment of President Beverage's Employment Agreement. The proposed amendments include rate of base pay and changing from specifying golf membership at Twin Hills to any club approved by the Executive Committee. Vice Chair Wade made a motion to approve and Past Chair Alvidrez made the second. The motion was approved unanimously with no abstentions. A second item was also addressed. There are several goals set each year which are used to determine whether a year-end bonus is awarded to the President/CEO. Two of the goals could be evaluated. It was determined that the goal pertaining to dues revenue had been met and should be fully paid out. The second goal was related to visits with bank decision-makers and 75% of the goal has been met so 75% of the bonus for that goal could be paid out. First Vice Chair Bagwell made a motion to approve the bonus calculations and payment and Vice Chair Wade made the second.

There being no further business to come before the Committee, the meeting was duly adjourned at 3:17 pm.

Respectfully Submitted  
Recording Secretary