

OKLAHOMA BANKERS ASSOCIATION
Meeting of the Board of Directors
Tuesday, November 26, 2024

A meeting of the Board of Directors of the Oklahoma Bankers Association was held on Tuesday, November 26, 2024 via ZOOM. The meeting was called to order by Chairman Alicia Wade at 11:00 a.m.

OBA Board Members Present:

Alicia Wade	Steven Bagwell	Priscilla Cude	Bryan Cain
Adam Anderson	Mark Caldwell	Ted Cundiff	Bill Fanning
Steve Hart	Matt Jackson	Brian Mooney	Michael Oonk
Loren Parham	Leigh-Anne Taylor	Gregg Weber	Beth Wright
Ryan Yates	Evans McBride	Jerold Phillips	Adam Howell

OBA Board Members NOT Present:

Troy Appling	Nancy Cantu	Sean Kouplen	Dustin Riddle
Julie Stovall			

OBA Staff Present:

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

Consent Agenda

- Approval of agenda and previous meeting minutes
- Financial statements

A motion to approve the Consent Agenda was made by Adam Anderson and seconded by Ryan Yates. The motion was approved unanimously with no abstentions.

FINANCIALS

- Lea Ann reported that the gross and net are better than last year at this time
- 1 bank is not renewing their membership
- 1 strategic member not renewing their membership

STAFF REPORTS

Education and Training

- See Board Packet for full report
- Janis mentioned that the webinar royalties were way up this past month due to one bank making a very large purchase. Don't expect royalties to be that much each month!
- Women in Banking in February has two sponsors
- One seminar next week and that will be the end of the live programs until after the first of the year

OBASCO

- See Board Packet

PAC

- Adrian reported that the PAC is ahead from this same point last year

GRC

- Adrian reported that everything was covered in the GRC meeting. Things will be fast and furious starting in January!

Legal

- Adrian reported that the OBA has hired a general counsel. Scott Thompson will be starting in early January.

Member Relations

- Megan reported that this year's Emerging Leaders group is a good one with a lot of energy.
- Hall of Fame is all but sold out. If you haven't reserved your spot and still wish to do so please contact Joan immediately.
- 2025 Washington Visit is confirmed

External/Internal Communications

- See board packet for full report
- Jeremy did mention that NonDoc did a story about the bank in Lindsay that he feels like was very well done. There is a link to that article in the board packet.
- The Social Media Strategy Report is also included in the board packet

Fraud

- Sharon reported that October and November were really busy months
- The OBA has been designated as a Key Partner of the FBI. They will be on site for lunch between the February GRC and Board meetings.
- Be watching for legislation regarding Crypto ATMs

Board Calling Reports

- Adrian encouraged the group to continue contacting the banks in their areas

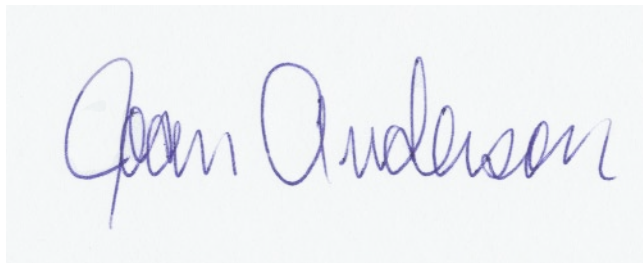
OTHER BUSINESS

- Adrian let the group know that they will be working on FDIC insurance reform. If anyone in the group has specific thoughts on what they would like to see done please don't hesitate to contact him.

ADJOURNMENT

There being no further business, a motion was made by Alicia Wade and seconded by Bryan Cain to adjourn the meeting. Adjournment was at 11:47 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
Tuesday, November 26, 2024

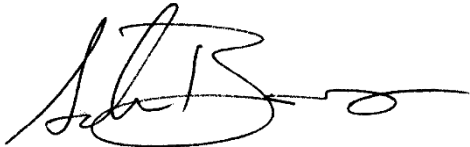
A meeting of the Executive Committee of the Oklahoma Bankers met via conference call on Tuesday, November 26, 2024. OBA Chair Alicia Wade called the meeting to order at 9:03am. Others present included Vice-Chair Steve Bagwell, OBA Past Chair Bryan Cain, First Vice-Chair Priscilla Cude, Lea Ann Jackson and Adrian Beverage. Chair Wade asked for an approval of the agenda. Bagwell made the motion to approve and Cude made the second. The agenda was approved unanimously with no abstentions.

Jackson presented the financials through 10/31/24. Jackson stated that the financials look good the dues are coming in a little faster than usual. So far, we've had one back that declined their membership and that was FNB Community Bank in Midwest City. Jackson also talked about Strategic Membership dues, they are always slow to pay but OBA staff feels very good that almost all of them will re-join in 2025. Chair Wade asked for an approval of the financials. Cain made the motion and Bagwell made the second. The financials were approved unanimously with no abstentions.

Under other business Beverage updated the Executive Committee on the hiring of an in-house general counsel. Scott Thompson will join the OBA staff in early January, 2025.

There being no further business to come before the Executive Committee, the meeting was duly adjourned at 9:29am.

Respectfully Submitted
Recording Secretary

A handwritten signature in black ink, appearing to be the initials 'A.W.' followed by a stylized flourish.