

Tulsa Lawyers for Children, Inc.  
Annual Meeting of the Board of Directors  
May 28<sup>th</sup>, 2019, noon  
907 S. Detroit, Suite 1025-A  
Tulsa, Oklahoma

ANNUAL MEETING MINUTES

Board Members Present: Allen Smallwood, Thomas Kirby, Evelyn Hutchison, Margo Shipley, R. Daniel Carter, Thomas Landrum, Mike Manning, Ariana Cole, Charles Greenough.

Board Members Excused: Rachel Thompson, Amber Howard Cornelius, Lorena Rivas.

Others Present: Timothy Michaels-Johnson, Program Director/ Senior Staff Attorney; Sonya Pyles, Project Coordinator; Linda Jenkins, Consultant.

A quorum was established and the meeting was called to order at 12:00 p.m. by President Allen Smallwood.

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The Agenda was approved with corrections to the date. Steve Heinen moved it be accepted and the motion was seconded by Thomas Kirby. The Agenda was approved unanimously.

There are no Annual Board Meeting Minutes from 2018. Thomas Landrum moved to strike approval of previous Annual Board Meeting Minutes. Steve Heinen seconded. The vote was approved unanimously.

The Annual Report was reviewed and approved. Steve Heinen moved it be accepted and the motion was seconded by R. Daniel Carter.

Thomas Landrum provided the Board with a financial report. He informed the Board the 2018 budget was approved with a negative balance last year. The 2019 budget has a zero balance. TLC ended 2018 with a positive balance thanks to fabulous grant writing.

Allen Smallwood asked for a motion to approve the Report from Treasurer, Mike Manning Seconded. The motion was approved unanimously.

Allen Smallwood asked for a motion to approve the new slate of officers. Thomas Landrum so moved and Steve Heinen seconded. The vote was unanimous for the following slate:

Allen Smallwood – President  
Thomas Kirby – Vice President  
Margo Shipley – Secretary  
Thomas Landrum – Treasurer

Allen Smallwood asked for a motion to approve election of new Board Members. Mike Manning so moved and Thomas Kirby seconded. The vote was unanimous for the following slate:

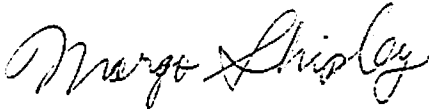
Stephanie Barberousse

Becki Murphy  
John Rule  
Anne Sublett  
Tralynna Scott

Thomas Kirby mentioned the proposed Board Members were contacted and given a list of Board of Director's responsibilities.

Annual Meeting adjourned at 12:08 p.m.

Respectfully submitted,



Margo Shipley  
Secretary

7/1/19

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