

**OBA ESTATE PLANNING, PROBATE & TRUST SECTION
ANNUAL MEETING – NOVEMBER 16, 2006 at 10:45 A.M.**

Call to Order and Welcome Susan Shields, Chair

Remarks of Appreciation Susan Shields

2006 Mid-Year Meeting Minutes LeAnn Drummond, Secretary
– For Review and Approval

2006 Annual Treasurer's Report Judy Tuggle, Treasurer
– For Review and Approval

Old Business Susan Shields
– \$200 Contribution to Tulsa University School of Law
for Advance Directive program on October 24, 2006
– 2006 Mid-Year Meeting (Solo and Small Firm Conference)

New Business
– Approval of the 2007 Budget Stacey Spivey, Chair-Elect
– 2007 Mid-Year Meeting Stacey Spivey, Chair-Elect

Election of Officers for 2007 Susan Shields
– Nominations: Slate of Officers for 2007

Stacey Spivey	–	(Automatically succeeds to Chair)
LeAnn Drummond	–	Chair-Elect
Judy Tuggle	–	Secretary
Lesa Creveling	–	Treasurer
Kent Gardner	–	Mid-Year Meeting Coordinator

Amanda McInnis-Nixon - Hospitality Suite Coordinator

Legislative Committee Updates L. Michele Nelson, Co-Chair
David Winslow, Co-Chair

Announcements
2006 Advanced Estate Planning Seminar Stacey Spivey

Adjournment