

MINUTES OF MEETING

OBA ESTATE PLANNING, PROBATE AND TRUST SECTION ANNUAL MEETING NOVEMBER 16, 2006

The annual business meeting of the Estate Planning, Probate and Trust Section of the Oklahoma Bar Association was held in Oklahoma City on the 16th day of November, 2006, in connection with the Oklahoma Bar Association annual meeting.

In attendance were many members of the Section and the following Section officers:

Susan Shields	Chair
Stacey Spivey	Chair-Elect
LeAnn Drummond	Secretary
Judy Tuggle	Treasurer
Lesa Creveling	Mid-Year Meeting Coordinator

The annual business meeting was called to order by Susan Shields, who welcomed Section members and guests to the meeting.

Secretary's Report

The minutes from the 2006 mid-year meeting were presented to the Section by LeAnn Drummond. A motion was made to approve the minutes, which was seconded, and the 2006 mid-year meeting minutes were unanimously approved.

Financial Report

The Mid-Year Financial Report was presented by Judy Tuggle. The Report included an estimate of the revenue and expenses from June 15, 2006 to October 15, 2006. The balance of the Section's funds at October 15, 2006 was \$26,937.10. A motion was made to approve the Report, which was seconded, and the Report was unanimously approved.

Old Business

Pursuant to discussion and approval at the mid-year meeting, the Section contributed \$200 to Tulsa University School of Law for the Advance Directive Program which was held October 24, 2006.

New Business

The proposed 2007 budget was presented to the Section. A motion was made to approve the 2007 budget, which was seconded, and the 2007 budget was unanimously approved.

Susan Shields discussed the 2007 mid-year meeting planned for late June, 2007 at Tanglewood Resort. Amanda McInnis-Nixon will serve again as Hospitality Suite Coordinator. Susan then reviewed the slate of Section officers for 2007, as follows:

Stacey Spivey	Chair
LeeAnn Drummond	Chair-Elect
Judy Tuggle	Secretary
Lesa Creveling	Treasurer
Kent Gardner	Mid-Year Meeting Coordinator

A motion was made to approve the above slate and election of Section officers, which was seconded, and the officers were unanimously approved.

Legislative Committee Update

L. Michele Nelson, Co-Chair of the Section Legislative Committee, gave an update on legislative matters. She told Section members about the status of the Uniform Trust Code legislation in Oklahoma and discussed other pending legislation.

Announcements

Stacey Spivey announced that the Section will sponsor an Advanced Estate Planning Seminar at the Oklahoma Bar Center. She explained that the seminar is planned for Thursday, November 30, 2007 and Jeffrey Pennell will speak on recent developments as well as defective grantor trusts. The seminar will include one hour of ethics.

There being no further business before the body, the Chair thanked the many members for their attendance at the business meeting and adjourned the meeting.

Respectfully submitted,

Judy Tuggle, Secretary
Estate Planning, Probate and Trust Section