

**MINUTES OF MEETING  
OBA ESTATE PLANNING, PROBATE AND TRUST SECTION  
MID-YEAR MEETING  
JUNE 22, 2007**

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The mid-year business meeting of the Estate Planning, Probate and Trust Section of the Oklahoma Bar Association was held at the Tanglewood Resort on the 22nd day of June, 2007.

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

Stacey Spivey	Chair
Susan Shields	Immediate Past Chair
Lesa Creveling	Treasurer
Judy Tuggle	Secretary
Kent Gardner	Mid-Year Meeting Coordinator
Amanda McInnis Nixon	Hospitality Suite Coordinator

The mid-year business meeting was called to order by Stacey Spivey, who welcomed Section members and guests to the meeting.

**Secretary's Report**

The minutes from the 2006 annual meeting were presented to the Section by Judy Tuggle, with the only correction being the reference to the annual meeting location in Tulsa in 2006. A motion was made to approve the minutes, which was seconded, and the 2006 annual meeting minutes were unanimously approved.

**Financial Report**

The Mid-Year Financial Report was presented.

Beginning Balance	31,307.86
Income	14,427.12
Expenses	18,032.39
Income 2007 thru 5/31	13,265.00
Fund Balance 5/31/07	40,967.50

A motion was made to approve the Report, which was seconded, and the Report was unanimously approved.

**Old Business**

There was no old business.

## **New Business**

The proposed 2008 budget was presented to the Section. There was discussion of the mid-year meeting site next year as well as discussion of the Emersen Scholarship. A motion was made to approve the 2008 budget, which was seconded, and the 2008 budget was unanimously approved.

Stacey Spivey reviewed the slate of Section officers for 2008, as follows:

LeeAnn Drummond	Chair
Judy Tuggle	Chair-Elect
Lesa Creveling	Secretary
Kent Gardner	Treasurer

There was discussion concerning a possible Section List-Serve. There will be a sign-up sheet at the annual meeting.

## **Legislative Committee Update**

L. Michele Nelson, Co-Chair of the Section Legislative Committee, gave an update on legislative matters, including prosecution for financial neglect under Title 21 § 843.1 and background checks for guardians.

Other legislation discussed included trusts as insurable interests and use of small estate affidavits.

## **Announcements**

Stacey Spivey announced that the 2007 annual meeting in Oklahoma City will be held November 7 – 9. Sections will meet Thursday, Nov. 8.

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

Respectfully submitted,



Judy Tuggle, Secretary  
Estate Planning, Probate and Trust Section