1. **Members and Guests Present:**

David Dickinson President

Amandia Callen 2nd Vice President

Nicole Flemming Secretary

Deny Oesterling PR Director

Becky Miller Region 4

Kelly Curry Region 5

**Members Absent:**

Rhianna Russell 1st Vice President

Mike Heath Treasurer

Dan Matthews Region 1

Scott Henderson Region 2

Chris Tynes Region 3

1. TREASURER’S REPORT (2/2/18-5/4/18) (DICKINSON)
   1. Current Balance: $6,816.90
   2. Expenditures: $4,457.50 ($4,237.68 Conference; $219.82 Misc)
   3. Deposits: $6,384.81 (Conference Fees; Raffle Funds)
2. Old Business
   1. Merchandise
   2. Scholarship
      1. $500 CNOK awarded college scholarship proposed. Research needed. (OPEN -RUSSELL)
   3. Annual Conference
      1. 153 registered; 147 attended. Our largest group so far. Guest speakers were well received. Feedback was favorable.
   4. Firearm for Raffle
      1. Two “pocket glocks” were purchased for $720 and raffled off at the conference. (CLOSED - DICKINSON)
3. New Business
   1. Merchandise
      1. Merchandise Inventory:

(13) Metal tumblers

(4) Tan standard ball caps

(8) Black standard ball caps

(6) Navy standard ball caps

(10) Tan camo ball caps

(11) Black ball caps

(70) Negotiator pins

(44) Challenge coins

(42) Portfolios

* + 1. Best Sellers: Hats, coins and pins.
    2. Discussed 2019 conference gifts for members – Thumb drive bracelets (OPEN – RESEARCH NEEDED)
  1. Lessons Learned
     1. Board proposed and agreed to hire a photographer for 2019 conference, or utilize a professional camera. (CLOSED)
     2. IT personnel assignment requested for future conference. Shall be utilized in assisting with presenters’ computer programming/conversion and advertising CNOK during intermissions. (CLOSED)
  2. Planning (Fall Callout)
     1. To be held at the University of Oklahoma 10/3/18 – TENTATIVE

(OPEN – OESTERLING)

* + 1. Presenter Fees TBD
    2. Key-Note Speaker(s)
       1. Ft. Wayne Indiana, (2) Detectives ($2,000/ or $1,000 p/speaker) (OPEN – DICKINSON)
    3. Chick-fil-A Breakfast (OPEN – DICKINSON)

1. CALENDAR OF EVENTS:

DATE/TIME EVENT LOCATION

3 Oct 18/TBA Fall Callout Norman, OK \*TENTATIVE\*

1. Apr 19/0800 Conference Stillwater, OK
2. The meeting adjourned at 11:23 a.m. The next meeting is scheduled for Friday, June 8th, 10:00 a.m.

//ORIGINAL SIGNED BY//

NICOLE FLEMING

Secretary, CNOK

//ORIGINAL SIGNED BY//

DAVID A. DICKINSON

President, CNOK