

**OKLAHOMA SOCIETY OF CERTIFIED PUBLIC ACCOUNTANTS  
TULSA CHAPTER  
ANNUAL MEMBERS' MEETING  
April 25, 2024 at 11:50 am**

The annual members' meeting of the Tulsa Chapter of the OSCP was held virtually via Zoom. The meeting was not held in person.

The meeting was called to order by Chairman Kelly Berkstresser at 11:50am.

Kelly expressed thanks to the outgoing Board members, as well as incoming Board members, and provided a recap of 2023-24 events, and that Scholarships awarded this year. Announced that this coming year, CPE will be both on-site and virtual. Volunteer opportunities available – pls contact Kelly. Discounted membership renewal available until May 1.

The first order of business was to present and approve of the 2023 minutes from last year's annual meeting. Motion to approve by Catherine Hoopert, second by Rob Sellers. Vote via polling questions, 17 in favor, 0 against, 0 abstain, 0 non-voting. Minutes approved.

The next order of business was to present the slate of officers for nomination to the Executive Committee for the coming fiscal year ended May 1, 2025:

Joe Sparks – Chairman

Dalton Crabb – Vice-Chairman

Sam DeShields – Treasurer

Julie Shorosh – Secretary

Note: Kelly Berkstresser will transition to Immediate Past-Chairman.

No further nominations from the floor, the slate of officers was deemed closed. Motion made to approve by Ron Lundin, seconded by Stacey Grimes. Vote via polling questions, 21 in favor, 0 against, 0 abstain, 0 non-voting. The above slate of officers was approved.

Adjournment at 11.56 am.

Signed by: Julie Shorosh, Secretary