



MINUTES
OKLAHOMA ASSOCIATION OF CHIEFS OF POLICE
GENERAL MEMBERSHIP MEETING
12205 SOUTH YUKON AVENUE
GLENPOOL, OK 74033
THURSDAY, SEPTEMBER 24, 2020
12:00 P.M.

1. Call to Order.
OACP President
Meeting was called to order by President Haralson

2. Roll Call.
OACP Secretary/Treasurer

Present

Michael Babb
Michael Bell
Donald Cluck
Louis Flowers
David Houser
Don Hyde
Michael Robinson
Ike Shirley
James Smith
Don Sweger
J.D. Younger
George Haralson

Absent

Rob Groseclose
Randy Wesley

Quorum Declared

3. Presentation of the Secretary/Treasurer's Report.
OACP Secretary/Treasurer
Don Cluck gave the report the OACP account
had a balance of \$6,489.00

4. Discussion and possible action to adopt changes to the Constitution and By-Laws concerning the expiration of terms for the OACP Executive Board positions. (Attachment 1)

George Haralson and Don Sweger spoke to the membership explaining the amendment.

Motion to move forward made by Don Hyde
Second Josh Vandeburg (Weatherford Assistant Police Chief)

Vote was unanimous

5. Discussion and possible action to adopt changes to the Constitution and By-Laws concerning the attendance of meetings by Executive Board members. (Attachment 2)

George Haralson and Don Sweger spoke to the membership explaining the amendment.

Motion to move forward made by Louis Flowers
Second Don Hyde

Vote was unanimous

6. Discussion and possible action to adopt changes to the Constitution and By-Laws concerning the appointment of official designees for each voting member of the Executive Board. (Attachment 2)

George Haralson and Don Sweger spoke to the membership explaining the amendment.

Motion to move forward made by Josh Vandeburg (Weatherford Assistant Police Chief)
Second Veronica Thomas (Langston Police Chief)

Vote was unanimous

7. Discussion and possible action to adopt changes to the Constitution and By-Laws concerning the definition of "Small and Rural" attendance of meetings by Executive Board members. (Attachment 3)

George Haralson and Don Sweger spoke to the membership explaining the amendment.

Motion to move forward made by Paul Rinkel (Clinton Police Chief)
Second Don Cluck

Vote was unanimous

8. Holding of the OACP Executive Board election.

Candidates

President
Louis Flowers
Don Sweger
Mike Bell

1st Vice President
Don Sweger
Mike Bell (Nominated by Billy Wakefield Skiatook Police Chief)

2nd Vice President
James Smith

3rd Vice President
Rob Groseclose
Mike Carter (Nominated by Don Hyde)

Secretary/Treasurer
Don Cluck

Northeast Region
Tracey Roles
Mike Cater

Southeast Region
David Houser

Northwest Region
Michael Babb

Southwest Region
Dee Rowell

Central Region
J.D. Younger

Small & Rural
Don Hyde

At- Large
TBD

Parliamentarian
TBD

Candidates for contested positions were allowed to give a short speech.

Don Sweger gave a proxy statement on behalf of Rob Groseclose who was unable to attend due to COVID travel restrictions.

Ballots were issued to voting members by staff.

Ballots were collected by staff.

Votes were counted by:

Michael Robinson
Michael Babb
Kevin McCullough
Brittany Long

Brittany Long completed the summary sheet and JD Younger and Steve Whitlock signed it as witnesses.

Election Results

President – Louis Flowers, Weatherford
1st Vice President – Don Sweger, Guthrie
2nd Vice President – James Smith, Lawton
3rd Vice President – Mike Carter, Sand Springs

Motion to approve by acclamation those running unopposed by Mike Robison.
Second Don Sweger.

Vote was Unanimous

Secretary/Treasurer – Don Cluck, Tuttle
Northeast Region – Tracy Roles, Bartlesville
Southeast Region – David Houser, Durant
Northwest Region – Michael Babb, Guymon
Southwest Region – Dee Rowell, Chickasha
Central Region – JD Younger, Edmond
Small and Rural – Don Hyde, Calera
At-Large – Vacant, will be filled at next Board meeting
Parliamentarian – Vacant, will be filled at next Board meeting

9. Adjournment.
Motion to adjourn Ike Shirley
Second Don Sweger
Vote was Unanimous



President, OACP



Secretary/Treasurer, OACP