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**Sep. 18, 2016**

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**Dr. Amit Gumman called the meeting to order.**  
**A voting quorum was verified.**

**Secretary carol Flack read the minutes and they were approved.**  
**Treasurer John Yang gave the Financial Report and it was approved.**

**Nominations and Elections:**

President Amit Gumman thanked all for the opportunity to serve the Oklahoma Acupuncture Association and announced that he was stepping down from the position in order to focus more on his business.

Shirley Nicholson nominated Tim Williamson for President. Dr. Ed Jackson seconded the nomination. There was a unanimous vote to nominate Tim and there were no other nominees for the position of president.

Jeff Nicholson nominated Ed Jackson for position of Vice President. Tim Williamson nominated Debbie Baker for the position of Vice president. Debbie expressed great enthusiasm and willingness to make Tim Williamson look good as President.

Ed withdrew due to Debbie Baker's commitments.

Duties of VP were discussed and summarized as follows:

1. When the president is not present, the vice president takes over.
2. The vice-president helps with all president needs, VP will help with

Shirley Nicholson and Angela Brazeal nominated Carol Flack and Brandy Valentine for Secretary, Dr. Ed Jackson and Dr. Anna Ren seconded the nomination of Carol Flack. Brandy Valentine was also considered for the position of secretary yet, several attendees preferred that she be able to keep her present position as Communications Committee Chair. It was indicated that Brandy would be glad to keep her present position.

Tim Williamson nominated Leslie Rosales for Treasurer. It was noted that Leslie is currently a student member. Shirley seconded the nomination.

Dr. Yang stated the importance of voting beforehand on expenditures Symposium and Lars (Website manager) checks are somewhat exceptional. Other checks to be written at meetings, per Shirley, after votes.

Communications Committee Chair duties were discussed and summarized as follows:

1. Maintaining the website and email addresses.
2. Coordinating Facebook postings.

Angela nominated Brandy Valentine to continue as Communications Committee Chair.

The OKAA Education Committee has been headed by Tim Williamson for several years. No changes were suggested to the Education Committee.

Dr. John Yang has been in charge of the Certification Committee. No changes were suggested to the Certification Committee.

**Election Outcome:**

- Tim Williamson, President
- Debbie Baker, Vice President
- B. Carol Flack, Secretary
- Leslie Rosales, Treasurer
- Brandy Valentine, Communications Committee Chair
  
- Dr. John Yang, Certification Committee Chair

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