



Board of Directors Meeting
Monday, March 3, 2025 | 3:00pm – 5:00pm

Legacy Plaza Board Room – Main Level | 5330 E. 31st Street, Tulsa, OK 74135

Join Zoom Meeting

<https://us02web.zoom.us/j/81349716155?pwd=6zm1lOHk0BRCZpH303FtqfuKac4anF.1&from=addon>

Meeting ID: 813 4971 6155 **Passcode:** 974358

Conference Call Dial In # (audio only): (346) 248-7799

AGENDA

1. Call to Order
2. Capital Advisors Update 3:00pm-3:30pm – *Brad Priest and Keith Goddard*
3. Client Story – *Karen Tilkin*
4. Approval of Minutes, dated December 9, 2024 - *Brent Johnson*
5. Election of 2025 TCC Officers – *Brent Johnson*
 - President, *Brent Johnson*
 - Vice President, *Michelle Bergwall*
 - Secretary/Treasurer, *Manfred Uekermann*
6. Review and Approval of Financial Statements, ending November 30, 2024, and December 31, 2024, and January 31, 2025 – *Michael Madsen and Clay Darnell*
7. Review and Approval of Credit Card Report for period(s) ending October 31, 2024, November 30, 2024, and December 31, 2024 – *Michael Madsen and Clay Darnell*
8. Review and Approval of TCC Lease Schedule for 2025 – *Michael Madsen, Clay Darnell*
9. Review and Approval of TCC Management Fee – *Michael Madsen*
10. Review and Approval of TCC Policies and Procedures Final Updates – *Michael Madsen*
11. Facilities Update (no document) – *Michael Madsen and Jennifer Zuyus*
12. CAP Tulsa Update – *Karen Tilkin*
13. Investment Committee Report – *Manfred Uekermann*
14. New Business
15. Adjournment