



308 N.E. 27th Street ▪ Oklahoma City, OK 73105-2717
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Annual Meeting Agenda

August 26, 2026
8:00 a.m.

Embassy Suites, Norman
2501 Conference Drive
Norman, Oklahoma

*The August Meeting of the Board of Directors immediately follows the
Annual Meeting of the Association.*

1. Declaration of a quorum by attendance or proxy. Crowe
2. Approval of the minutes of the Annual Meeting of the Association held [August 27, 2025](#) Crowe
3. Election of board members by proxy or in-person voting to fill the three positions whose terms expire as identified below. Crowe

Nominees are –

Jason Crowe (Green Equipment)	Associate Member	2026
Josh DeWitt (Irby)	Associate Member	2026
Andrea Mosley (OneGas/ONG)	Distribution Member	2026

Nominations from the floor

4. Election of individuals to serve on the Board of Directors for a three-year term ending as listed above. Crowe
5. Election of Directors to serve as Officers of the Board by proxy or in-person voting as identified below. Crowe

Nominees are –

Mark Haptonstall (Summit/AOG)	Chair
Andrea Mosley (OneGas/ONG)	Vice-Chair
Nathan Henson (Energy Worldnet)	Secretary/Treasurer

Nominations from the floor

6. Election of individuals to serve as Officers of the Board as listed above Crowe
7. New business. Crowe
8. Adjournment Crowe