

Board of Trustees Minutes

MINUTES OF MEETING

ASCOG BOARD OF TRUSTEES

6:30 P.M. THURSDAY DECEMBER 18, 2008

JERRY D. MORRIS BUSINESS & INDUSTRY SERVICE CENTER

RED RIVER TECHNOLOGY CENTER

NOTICE OF MEETING WAS GIVEN BY LETTER TO THE STEPHENS COUNTY CLERK DATED DECEMBER 14, 2007. AGENDA WAS POSTED AT ASCOG, 802 MAIN, DUNCAN, OK AND ON THE WEB SITE AT 8:30 A.M. WEDNESDAY, DECEMBER 17, 2008.

IN ATTENDANCE

STAFF

Carlos Squires	Troy Gayle Walling	Blaine Smith
Bill Pond	Elton Brown	Perry Brinegar
Ron Kirby	Dick Herrin	Brian Churchman
June Hewes	Buddy Hilbert	Nancy English
Gerald Hayes	Mike Lennier	Ray Friedl
Gene Overton	Jim Parker	Stan Rice
Gayle Johnson	J. C. Awtrey	Jim Vanzant
Shorty Foster	Bo Cail	Ronnie Ward
Ronnie Eisenhour	Gene Brown	Sunny Fye
Dale Davis	Jimmie Smith	
Wanda Evaige	Terry Wyatt	
James Dorn	Pedro Guevara	

Marcel Gigger

The meeting was called to order by Bill Pond, president, who welcomed all guests.

The minutes of the last meeting were approved on motion by Bo Cail and second by Wanda Evaige. Those voting “aye” were Squires, Walling, Pond, Brown, Kirby, Herrin, Hewes, Hilbert, Hayes, Lennier, Overton, Parker, Johnson, Awtrey, Foster, Cail, Eisenhour, Brown, Davis, Smith, Evaige, Wyatt, Dorn, Guevara, and Gigger.

The budget report was given by Brian Churchman, CPA, director of resource management.

The audit report for July 1, 2007 through June 30, 2008 was presented by Brian Churchman. The audit committee reviewed the report in detail and recommended it be accepted and released to grantor agencies. A copy of the audit was available for review. Dale Davis moved to accept the report, Gerald Hayes, seconded and those voting “aye” were Squires, Walling, Pond, Brown, Kirby, Herrin, Hewes, Hilbert, Hayes, Lennier, Overton, Parker, Johnson, Awtrey, Foster, Cail, Eisenhour, Brown, Davis, Smith, Evaige, Wyatt, Dorn, Guevara and Gigger.

The REAP applications and ranking report was discussed by Jim Vanzant. After discussion, the executive committee’s recommendation on the ranking report was approved on motion by Jimmie Smith and second by Dick Herrin. Those voting “aye” were Squires, Walling, Pond, Brown, Kirby, Herrin, Hewes, Hilbert, Hayes, Lennier, Overton, Parker, Johnson, Awtrey, Foster, Cail, Eisenhour, Brown, Davis, Smith, Evaige, Wyatt, Dorn, Guevara and Gigger.

Marilyn Feaver, executive director of the Southwest Oklahoma Impact Coalition (SOIC) discussed their activities and presented a statistical analysis of southwest Oklahoma.

Staff directors updated the trustees on their activities during the past month.

There being no further business, the meeting was adjourned.

Terry Wyatt – Secretary

Blaine H. Smith, Jr.

Executive Director