

**MINUTES OF MEETING  
ASCOG BOARD OF TRUSTEES  
6:30 P.M. THURSDAY DECEMBER 17, 2009  
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 2, 2008. AGENDA WAS POSTED AT ASCOG, 802 MAIN, DUNCAN, OK AND ON THE WEB SITE AT 8:30 A.M. WEDNESDAY, DECEMBER 16, 2009.***

**IN ATTENDANCE**

J. C. Awtrey  
Gene Brown  
Dale Davis  
Greg Elliott  
Shorty Foster  
Marcel Gigger  
Pedro Guevara  
Dick Herrin  
Buddy Hilbert  
Larry Jefferson  
Loyd Kimbro  
Mike Lennier  
Bill Pond  
Jimmie Smith  
Tom Sutherlin  
Terry Wyatt

Elton Brown  
Tommy Challacombe  
Ronnie Eisenhour  
Wanda Evaige  
Max Gallaway  
Gaylon Gray  
Gerald Hayes  
June Hewes  
Jack Hudman  
Gayle Johnson  
Ron Kirby  
Gene Overton  
Royse Reagan  
Carlos Squires  
Troy Gayle Walling

**STAFF**

Blaine Smith  
Perry Brinegar  
Brian Churchman  
Nancy English  
Ray Friedl  
Ken Jones  
Stan Rice  
Ronnie Ward  
Melissa Colin  
Tom Zigler

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 Dick Herrin and second by Elton Brown. Those voting "aye" were Awtrey, Brown (E), Brown (G), Challacombe, Davis, Elliott, Evaige, Foster, Gallaway, Gigger, Gray, Guevara, Hayes, Herrin, Hewes, Hilbert, Hudman, Jefferson, Johnson, Kimbro, Kirby, Lennier, Pond, Reagan, Smith, Squires, Sutherlin, Walling, and Wyatt.

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

The audit report for July 1, 2008 through June 30, 2009 was presented by Brian Churchman. The unqualified audit was reviewed in detail by the audit committee 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, Ron Kirby seconded, and those voting "aye" were Awtrey, Brown (E), Brown (G), Challacombe, Davis, Eisenhour, Elliott, Evaige, Foster,

Galloway, Gigger, Gray, Guevara, Hayes, Herrin, Hewes, Hilbert, Hudman, Jefferson, Johnson, Kimbro, Kirby, Lennier, Overton, Pond, Reagan, Smith, Squires, Sutherlin, Walling and Wyatt.

The REAP applications and ranking report was discussed by Ronnie Ward. Budget cuts have affected the amount of money available. After discussion, Tom Sutherlin moved to accept the recommendation of the executive committee to approve funding of the list in priority order so long as the money is available. Dick Herrin seconded, and those voting “aye” were Awtrey, Brown (E), Brown (G), Challacombe, Davis, Eisenhower, Elliott, Evaige, Foster, Galloway, Gigger, Gray, Guevara, Hayes, Herrin, Hewes, Hilbert, Hudman, Jefferson, Johnson, Kimbro, Kirby, Lennier, Overton, Pond, Reagan, Smith, Squires, Sutherlin, Walling and Wyatt.

Ken Jones updated the trustees on the status of area agency on aging budget cuts and consequential effect on nutrition sites. He advised there were no plans to close any of the sites.

Staff directors updated the trustees on their activities.

There being no further business, the meeting was adjourned.

Terry Wyatt – Secretary

Blaine H. Smith, Jr.  
Executive Director