

# Board of Trustees Minutes

MINUTES OF EXECUTIVE COMMITTEE MEETING  
6:30 P.M. THURSDAY JANUARY 17, 2008  
BUSINESS & INDUSTRY SERVICE CENTER - RED RIVER TECH CENTER

## IN ATTENDANCE

Bill Pond  
June Hewes  
Ron Dinger  
Mike Lennier  
J. C. Awtrey  
Loyd Tucker  
Darrell Sparks  
Wanda Evaige  
James Dorn

## STAFF

Blaine Smith  
Perry Brinegar  
Brian Churchman  
Nancy English  
Ray Friedl  
Stan Rice  
Jim Vanzant  
Ronnie Ward  
Sunny Fye

## MEMBER ABSENT

Richard Tartsah

The meeting was called to order by June Hewes, president, who welcomed all guests.

Blaine Smith advised the trustees that James Dorn was now representing the minority representatives on the executive committee due to the resignation of Annette Dawkins.

The budget report was given by Brian Churchman, CPA.

On motion by Mike Lennier and second by Loyd Tucker, the executive committee went into executive session to discuss the employment of Blaine Smith. Those voting "aye" were Pond, Hewes, Dinger, Lennier, Awtrey, Tucker, Sparks, Evaige and Dorn.

After adjournment of the executive session, J. C. Awtrey moved and Bill Pond seconded the motion to reconvene in regular session. Those voting "aye" were Pond, Hewes, Dinger, Lennier, Awtrey, Tucker, Sparks, Evaige and Dorn.

June Hewes advised the officers met with Blaine and conducted his employment review for the six month period ending December 31, 2007. Loyd Tucker moved to retain Blaine as executive director and give him a five percent pay increase to \$74,651 along with a \$100 increase to his business expense account, both effective with the current pay period. Darrell Sparks seconded and those voting "aye" were Pond, Hewes, Dinger, Lennier, Awtrey, Tucker, Sparks, Evaige and Dorn.

Minutes of Meeting -2- January 17, 2008

Components of the critical success factors were discussed by Blaine Smith.

Blaine Smith discussed the nominees to the state water board. (At least three names for each county were submitted.)

Staff directors updated the trustees on their progress.

There being no further business, the meeting was adjourned.

Ron Dinger – Secretary

Blaine H. Smith, Jr.  
Executive Director