

Board of Trustees Minutes

MINUTES OF EXECUTIVE COMMITTEE MEETING

6:30 P.M. THURSDAY JANUARY 15, 2009

JERRY D. MORRIS BUSINESS & INDUSTRY SERVICE CENTER

RED RIVER TECH CENTER – DUNCAN, OK.

NOTICE OF THE MEETING WAS GIVEN BY LETTER TO THE STEPHENS COUNTY CLERK DATED DECEMBER 2, 2009. AGENDA WAS POSTED AT ASCOG, 802 MAIN, DUNCAN, OK AND ON THE WEB SITE AT 8:30 A.M. WEDNESDAY, JANUARY 14, 2009

IN ATTENDANCE

OTHER TRUSTEES

STAFF

J. C. Awtrey
Smith

June Hewes

Blaine

Ron Dinger
Brinegar

Perry

James Dorn
Churchman

Brian

Shorty Foster
English

EXECUTIVE COMMITTEE ABSENT

Nancy

Ron Kirby

Ray Friedl

Mike Lennier

Mal Bucholtz

Stan Rice

Bill Pond

Terry Wyatt

Jim Vanzant

Ronnie Ward

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

The budget report was given by Brian Churchman, CPA.

On motion by Mike Lennier and second by Ron Kirby, the executive committee went into executive session to discuss the employment of Blaine Smith. Those voting “aye” were Awtrey, Dinger, Dorn, Foster, Kirby, Lennier and Pond.

After adjournment of the executive session, Ron Dinger moved and Mike Lennier seconded the motion to reconvene in regular session. Those voting “aye” were Awtrey, Dinger, Dorn, Foster, Kirby, Lennier and Pond.

Bill Pond advised the officers met with Blaine and conducted his annual employment review for the period January 1, 2008 through December 31, 2008. Ron Kirby moved to retain Blaine as executive director and give him a one-time payment of \$2,500 contingent upon the legality of this action. Ron Dinger seconded and those voting “aye” were “Awtrey, Dinger, Dorn, Foster, Kirby, Lennier and Pond.

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

Bill Pond discussed a letter he received from Resource Conservation and Development outlining their wishes for an independent council and a separate set of by-laws. It was the consensus of the executive committee that although this council would prefer to retain the current status, the trustees had no objection to RC&D proceeding to form a separate council.

Staff directors updated the trustees on their progress.

There being no further business, the meeting was adjourned.

Terry Wyatt – Secretary

Blaine H. Smith, Jr.

Executive Director