

**MINUTES OF EXECUTIVE COMMITTEE MEETING  
6:30 P.M. THURSDAY JANUARY 21, 2010  
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 1, 2009. AGENDA WAS POSTED AT ASCOG, 802 MAIN, DUNCAN, OK AND ON THE WEB SITE AT 8:30 A.M. WEDNESDAY, JANUARY 20, 2010***

**IN ATTENDANCE**

J. C. Awtrey  
Gene Brown  
Shorty Foster  
Larry Jefferson  
Ron Kirby  
Mike Lennier  
Bill Pond  
Terry Wyatt

**OTHER TRUSTEES**

June Hewes

**EXECUTIVE COMMITTEE ABSENT**

Mal Bucholtz  
Ron Dinger

**STAFF**

Blaine Smith  
Brian Churchman  
Nancy English  
Ray Friedl  
Ken Jones  
Ronnie Ward  
Melissa Colin  
Clark Southard  
Tom Zigler

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 Gene Brown, the executive committee went into executive session to discuss the employment of Blaine Smith. Those voting “aye” were Awtrey, Brown, Foster, Jefferson, Kirby, Lennier and Pond.

After adjournment of the executive session, Terry Wyatt moved and Gene Brown seconded the motion to reconvene in regular session. Those voting “aye” were Awtrey, Brown, Foster, Jefferson, Kirby, Lennier and Pond.

Bill Pond advised the officers met with Blaine and conducted his annual employment review for the period January 1, 2009 through December 31, 2009. Ron Kirby moved to retain Blaine as executive director for another year. Shorty Foster seconded and those voting “aye” were Awtrey, Brown, Foster, Jefferson, Kirby, Lennier and Pond.

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

Ronnie Ward presented an accounting of all REAP awards granted from inception to date broken down by number and dollar amount for each COG, legislative district and award type.

CompSource has made their annual inspection and found no safety hazards in the ASCOG building. There were no Worker’s Comp claims during 2009.

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