

MINUTES
ASCOG EXECUTIVE COMMITTEE
6:30 P.M. THURSDAY JANUARY 19, 2012
JERRY D. MORRIS BUSINESS & INDUSTRY SERVICE CENTER
3300 WEST BOIS D'ARC DUNCAN, OK.

NOTICE OF THE MEETING WAS GIVEN BY LETTER TO THE STEPHENS COUNTY CLERK DATED DECEMBER 1, 2011. AGENDA WAS POSTED AT ASCOG, 802 MAIN, DUNCAN, OK AND ON THE WEB SITE AT 8:30 A.M., WEDNESDAY, JANUARY 18, 2012.

IN ATTENDANCE

J. C. Awtrey
Gene Brown
Ron Dinger
James Dorn
Shorty Foster
Ron Kirby
Mike Lennier
Troy Gayle Walling

OTHER TRUSTEES

Edward Eschiti
Marcel Gigger
Gerald R. Hayes

EXECUTIVE COMMITTEE ABSENT

Terry Wyatt

STAFF

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

The meeting was called to order by Ron Dinger, president, who welcomed all guests.

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

On motion by Ron Kirby 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, Dinger, Dorn, Foster, Kirby, Lennier and Walling.

After adjournment of the executive session, Ron Kirby moved and Shorty Foster seconded the motion to reconvene in regular session. Those voting "aye" were Awtrey, Brown, Dinger, Dorn, Foster, Kirby, Lennier and Walling.

Ron Dinger advised the officers met with Blaine and conducted his annual employment review for the period January 1 through December 31, 2011. Ron Kirby moved to retain Blaine as executive director, with thanks and appreciation, but with no additional compensation for another year. James Dorn seconded and those voting "aye" were Awtrey, Brown, Dinger, Dorn, Foster, Kirby, Lennier and Walling.

ASCOG highlights during 2011 were reviewed by division directors.

There being no further business, the meeting was adjourned.

Gene Brown – Secretary

Blaine H. Smith, Jr.
Executive Director