

Board of Trustees Minutes

MINUTES OF MEETING

ASCOG BOARD OF TRUSTEES

6:30 P.M.

THURSDAY

MARCH 20, 2008

BUSINESS & INDUSTRY SERVICES CENTER RED RIVER TECH CENTER

TRUSTEES PRESENT

STAFF PRESENT

Troy Gayle Walling

Elton Brown

Blaine Smith

Ron Kirby

June Hewes

Perry Brinegar

Tom Sutherlin

Buddy Hilbert

Brian Churchman

Ron Dinger

Jack Hudman

Nancy English

Gerald Hayes

Greg Elliott

Ray Friedl

Gene Overton

Jim Parker

Stan Rice

Loyd Kimbro

Gayle Johnson

Jim Vanzant

J. C. Awtrey

Marion "Bo" Cail

Ronnie Ward

Gaylon Gray

Ronnie Eisenhower

Sunny Fye

Darrell Sparks

Gene Brown

Elizabeth Milligan

Max Gallaway

Dale Davis

Archer McPhaul

Wanda Evaige

Terry Wyatt

Lisa Thomas

Tommy Challacombe

Pedro Guevara

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

New trustees introduced were: Marion “Bo” Cail, McClain County mayoral rep replacing Glenn Berglan; Max Gallaway, Stephens County Conservation director replacing Jack Ketchum; and Loyd Kimbro, Jefferson county commissioner replacing Kenny Wall. Larry Jefferson, who was absent, is the new Comanche County minority rep replacing Annette Dawkins.

Minutes of the December 20, 2007 board meeting and January 17 and February 21, 2008 executive committee meetings were approved on motion by Jack Hudman and second by Gene Overton. Those voting “aye” were Walling, Brown, Kirby, Hewes, Sutherlin, Hilbert, Dinger, Hudman, Hayes, Elliott, Overton, Parker, Kimbro, Johnson, Awtrey, Cail, Gray, Eisenhour, Sparks, Brown, Gallaway, Davis, Evaige, Wyatt, Challacombe and Guevara.

The report on budget was given by Brian Churchman.

Jim Vanzant discussed the Area Agency on Aging (AAA) Plan and FY 09 Funding Plan. Both items require AAA advisory council and board of trustee’s approval each year. The bids have been scored by the AAA Council and on motion by Ron Dinger and second by Wanda Evaige the trustees approved the AAA Plan and F 09 Funding Plan. Those voting “aye” were Walling, Brown, Kirby, Hewes, Sutherlin, Hilbert, Dinger, Hudman, Hayes, Elliott, Overton, Parker, Kimbro, Johnson, Awtrey, Cail, Gray, Eisenhour, Sparks, Brown, Gallaway, Davis, Evaige, Wyatt, Challacombe and Guevara.

David L. Taylor, manager of the Waurika Lake Master Conservancy District. gave a presentation on the water conservancy district and fielded questions.

Gerald Hayes reported on the National Association of Development Organization’s annual Washington policy conference.

Staff directors updated the trustees on their progress during the past month.

There being no further business, the meeting was adjourned.

Ron Dinger – Secretary

Blaine H. Smith, Jr.

Executive Director