

Board of Trustees Minutes

MINUTES OF MEETING

ASCOG BOARD OF TRUSTEES

6:30 P.M. THURSDAY MARCH 19, 2009

JERRY D. MORRIS BUSINESS & INDUSTRIES SERVICE CENTER

RED RIVER TECHNOLOGY CENTER

NOTICE OF MEETING WAS GIVEN BY LETTER TO THE STEPHENS COUNTY CLERK DATED DECEMBER 2, 2008. AGENDA WAS POSTED AT ASCOG, 802 MAIN, DUNCAN, OK AND ON THE WEB SITE AT 8:30 A.M. WEDNESDAY, MARCH 18, 2009

IN ATTENDANCE

STAFF

Troy Gayle Walling	Bill Pond	Blaine Smith
Elton Brown Brinegar	Ron Kirby	Perry
Dick Herrin Churchman	June Hewes	Brian
Tom Sutherlin Dillingham	Buddy Hilbert	Elizabeth
Ron Dinger English	Jack Hudman	Nancy
Gerald Hayes	Mike Lennier	Ray Friedl
Gene Overton	Jim Parker	Stan Rice
Loyd Kimbro	Gayle Johnson	Ronnie Ward
J. R. Gibson	J. C. Awtrey	Melissa Colin

Charles Foster	Bo Cail		
Gaylon Gray	Ronnie Eisenhour	<u>ABSENT</u>	
Darrell Sparks	Gene Brown		
Jimmie Smith Elliott	Terry Wyatt	Carlos Squires	Greg
Tommy Challacombe Davis	James Dorn	Max Gallaway	Dale
Larry Jefferson Evaige	Pedro Guevara Mal Bucholtz	Wanda	
Marcel Gigger		Mary Pewo	

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

The minutes of the December 18, 2008 meeting were approved on motion by Dick Herrin and second by Tom Sutherlin. Those voting “aye” were Walling, Pond, Brown (E), Kirby, Herrin, Hewes, Sutherlin, Hilbert, Dinger, Hudman, Hayes, Lennier, Overton, Parker, Kimbro, Johnson, Gibson, Awtrey, Foster, Cail, Gray, Eisenhour, Sparks, Brown (G), Smith, Wyatt, Challacombe, Dorn, Jefferson, Guevara and Gigger.

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

Elizabeth Dillingham discussed the Area Agency on Aging (AAA) Plan and FY 10 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 Dick Herrin and second by Gene Brown the trustees approved the AAA Plan and F 10 Funding Plan. Those voting “aye” were Walling, Pond, Brown (E), Kirby, Herrin, Hewes, Sutherlin, Hilbert, Dinger, Hudman, Hayes, Lennier, Overton, Parker, Kimbro, Johnson, Gibson, Awtrey, Foster, Cail, Gray, Eisenhour, Sparks, Brown (G), Smith, Wyatt, Challacombe, Dorn, Jefferson, Guevara and Gigger.

Bill Pond discussed the restructuring of the ASCOG RC&D Council. The State Conservationist had requested that the program be renamed and the council be reorganized. The executive committee recommended to the full board that this request be approved. After a lengthy discussion, Dick Herrin moved to approve and Tom Sutherlin seconded. Those voting “aye” were Walling, Pond, Brown (E), Kirby, Herrin, Hewes, Sutherlin, Hilbert, Dinger, Hudman, Hayes, Lennier, Overton, Parker, Kimbro,

Johnson, Awtrey, Foster, Cail, Gray, Eisenhour, Sparks, Brown (G), Smith, Wyatt, Challacombe, Dorn, Jefferson, Guevara and Gigger. Those voting “no” were Gibson.

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

Staff directors updated the trustees on the staff progress.

There being no further business, the meeting was adjourned.

Ron Dinger – Secretary

Blaine H. Smith, Jr.

Executive Director