

MINUTES OF MEETING
ASCOG BOARD OF TRUSTEES
6:30 P.M. THURSDAY MARCH 18, 2010
JERRY D. MORRIS BUSINESS & INDUSTRY SERVICE CENTER
3300 WEST BOIS D'ARC DUNCAN, OK.

NOTICE OF 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, MARCH 17, 2010

IN ATTENDANCE

J. C. Awtrey
Bo Cail
Ronnie Eisenhour
Shorty Foster
Gaylon Gray
Gerald Hayes
June Hewes
Larry Jefferson
Loyd Kimbro
Mike Lennier
Jim Parker
Royce Reagan
Terry Wyatt

Dee Bowen
James Dorn
Wanda Evaige
Marcel Gigger
Pedro Guevara
Dick Herrin
Buddy Hilbert
Gayle Johnson
Ron Kirby
Gene Overton
Bill Pond
Jimmie Smith
Gene Brown

STAFF

Blaine Smith
Perry Brinegar
Brian Churchman
Nancy English
Ray Friedl
Ken Jones
Stan Rice
Ronnie Ward
Melissa Colin
Archer McPhaul
Lisa Thomas
Tom Zigler

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

The minutes of the last meeting were approved on motion by Dick Herrin and second by Wanda Evaige. Those voting "aye" were Awtrey, Bowen, Cail, Dorn, Eisenhour, Evaige, Foster, Gigger, Gray, Guevara, Hayes, Herrin, Hewes, Hilbert, Jefferson, Johnson, Kimbro, Kirby, Lennier, Overton, Parker, Pond, Reagan, Smith and Wyatt.

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

A discussion on the Governor's budget was given by Brian Churchman. The proposed budget details additional cuts and possible elimination of programs.

Ken Jones discussed the Area Agency on Aging (AAA) plan. This requires approval by the AAA advisory council and board of trustees each year. The advisory council has approved the plan. After discussion, the area plan was approved on motion by Terry Wyatt and second by Dick Herrin. Those voting "aye" were Awtrey, Bowen, Brown, Cail, Dorn, Eisenhour, Evaige, Foster, Gigger, Gray, Guevara, Hayes, Herrin, Hewes, Hilbert, Jefferson, Johnson, Kimbro, Kirby, Lennier, Overton, Parker, Pond, Reagan, Smith and Wyatt.

The Title III Projects contracts must be approved prior to the next full board meeting in June. The contracts proposals are not due until April 15, 2010. AAA expects to recommend one legal aid project and one nutrition project for executive committee approval. After discussion, Dick Herrin moved to authorize the executive committee to approve the final contract award. Those voting “aye” were Awtrey, Bowen, Brown, Cail, Dorn, Eisenhour, Evaige, Foster, Gigger, Gray, Guevara, Hayes, Herrin, Hewes, Hilbert, Jefferson, Johnson, Kimbro, Kirby, Lennier, Overton, Parker, Pond, Reagan, Smith and Wyatt.

Bill Pond and Blaine Smith reported on the recent NADO Conference.

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