

Board of Trustees Minutes

MINUTES OF EXECUTIVE COMMITTEE MEETING

6:30 P.M. THURSDAY MAY 15, 2008

BUSINESS & INDUSTRY SERVICE CENTER – RED RIVER TECH CENTER

IN ATTENDANCE

OTHER TRUSTEES

STAFF

J. C. Awtrey

Gerald Hayes

Blaine Smith

Ron Dinger

Perry Brinegar

James Dorn

Brian Churchman

Wanda Evaige

ABSENT

Nancy English

June Hewes

Ray Friedl

Mike Lennier

Richard Tartsah

Stan Rice

Bill Pond

Jim Vanzant

Darrell Sparks

Ronnie Ward

Sunny Fye

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

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

President Hewes appointed the nominating committee: Ronnie Eisenhour, chair, and Elton Brown, Buddy Hilbert, Jim Parker, J. C. Awtrey, Dale Davis, Wanda Evaige and James Dorn, members.

Ronnie Ward discussed the Comprehensive Economic Development Strategy (CEDS) for the U.S. Economic Development Administration (EDA). Submission and periodic updating of the CEDS is required by the EDA in order for ASCOG to retain its Economic Development

District designation and to continue receiving funding from EDA of \$50,000 annually. (ASCOG matches the EDA grant with \$21,428 in local funds.) After discussion, Mike Lennier moved and Wanda Evaige seconded the motion to recommend adoption of the CEDS to the full board in June. Those voting “aye” were Awtrey, Dinger, Dorn, Evaige, Hewes, Lennier, Pond and Sparks.

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.