

MINUTES OF EXECUTIVE COMMITTEE MEETING
6:30 P.M. THURSDAY MAY 20, 2010
JERRY D. MORRIS BUSINESS & INDUSTRY SERVICE CENTER
RED RIVER TECH CENTER DUNCAN, OK.

NOTICE OF THE 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, MAY 19, 2010

IN ATTENDANCE

J. C. Awtrey
Gene Brown
Ron Dinger
Shorty Foster
Larry Jefferson
Ron Kirby
Mike Lennier
Terry Wyatt

OTHER TRUSTEES

June Hewes

EXECUTIVE COMMITTEE ABSENT

Mal Bucholtz
Bill Pond

STAFF

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

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

The minutes of the April 15, 2010 executive committee meeting were approved on motion by Terry Wyatt and second by Gene Brown. Those voting "aye" were Awtrey, Brown, Dinger, Foster, Jefferson, Kirby, Lennier and Wyatt.

The budget report was given by Brian Churchman. ASCOG's 2011 budget will be finalized upon receipt of the state figures. It is anticipated that REAP will be included in the new budget, although additional cuts are expected.

The nominating committee appointed by Mr. Dinger is: Ronnie Eisenhour, chairman, Elton Brown, Dick Herrin, Buddy Hilbert, Jim Parker, J. C. Awtrey, Dale Davis, Wanda Evaige and James Dorn.

Ronnie Ward discussed the comprehensive Economic Development Strategy (CEDS) for the U.S. Economic Development Administration (EDA). County meetings are being held to get input on what should be included in the CEDS.

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

Stacy Kramer, RC&D coordinator, reported on RC&D activities.

There being no further business, the meeting was adjourned.

Terry Wyatt – Secretary

Blaine H. Smith, Jr.
Executive Director