

**MINUTES**  
**ASCOG EXECUTIVE COMMITTEE**  
**6:30 P.M. THURSDAY MAY 19, 2011**  
**JERRY D MORRIS BUSINESS & INDUSTRY SERVICE CENTER**  
**3300 W BOIS D'ARC DUNCAN, OK**

**NOTICE OF THE MEETING WAS GIVEN BY LETTER TO THE STEPHENS COUNTY CLERK DATED DECEMBER 1, 2010. AGENDA WAS POSTED AT ASCOG, 802 MAIN, DUNCAN, OK. AND ON THE WEB SITE AT 8:30 A.M. WEDNESDAY, MAY 18, 2011.**

**IN ATTENDANCE**

J. C. Awtrey  
Ron Dinger  
Marcel Gigger  
Ron Kirby  
Mike Lennier  
Terry Wyatt

**OTHER TRUSTEES**

Gerald Hayes

**STAFF**

Blaine Smith  
Perry Brinegar  
Brian Churchman  
Nancy English  
Ray Friedl  
Ken Jones  
Stan Rice  
Ronnie Ward  
Terry Wilcoxon  
Tom Zigler

**ABSENT**

Gene Brown  
Shorty Foster  
Troy Gayle Walling

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

The minutes of the last meeting were approved on motion by Terry Wyatt and second by Marcel Gigger. Those voting "aye" were Awtrey, Dinger, Gigger, Kirby, Lennier and Wyatt.

The budget report was given by Brian Churchman. He advised that the Oklahoma budget figures had gone to the state departments and grant figures should be received soon.

President Dinger appointed a nominating committee consisting of Ronnie Eisenhour, chair, J. C. Awtrey and Wanda Evaige.

Ronnie Ward discussed the Comprehensive Economic Development Strategy (CEDS) for the U.S. Economic Development Administration (EDA). The updated CEDS is required by the EDA to be submitted for ASCOG to retain its EDD designation and continue receiving the \$60,000 annual funding. (ASCOG matches the EDA grant with \$25,714 in local funds.) Ron Kirby moved to recommend adoption of the CEDS to the full board in June. J. C. Awtrey seconded and those voting "aye" were Awtrey, Dinger, Gigger, Kirby, Lennier and Wyatt.

The updated REAP instructions and application were discussed by Ronnie Ward. The trustees talked about setting aside REAP dollars for regional equipment which would have to be housed, maintained, an agreed upon payment schedule and approved operator. The consensus was not to set aside funds.

Blaine Smith, Ronnie Ward, Brian Churchman and Tom Zigler presented a federal policy discussion.

Directors updated the trustees on their recent progress.

There being no further business, the meeting was adjourned.

Gene Brown – Secretary

Blaine H. Smith, Jr.  
Executive Director