

# Board of Trustees Minutes

## MINUTES OF MEETING

### ASCOG BOARD OF TRUSTEES MEETING

6:30 P.M. THURSDAY SEPTEMBER 18, 2008

SIMMONS CENTER DUNCAN, OK.

#### TRUSTEES PRESENT

#### STAFF PRESENT

Carlos Squires

Troy Gayle Walling

All

Bill Pond

Elton Brown

Ron Kirby

June Hewes

Buddy Hilbert

Ron Dinger

Gerald Hayes

Mike Lennier

Greg Elliott

Jim Parker

Loyd Kimbro

Gayle Johnson

J. R. Gibson

J. C. Awtrey

Charles Foster

Bo Cail

Ronnie Eisenhour

Gene Brown

Max Gallaway

Wanda Evaige

James Dorn

Pedro Guevara

Marcel Gigger

#### TRUSTEES ABSENT

Dick Herrin

Tom Sutherlin

Jack Hudman	Gene Overton
Gaylon Gray	Darrell Sparks
Dale Davis	Jimmie Smith
Terry Wyatt	Tommy Challacombe
John Purcell	Jeff Foster
Larry Jefferson	Mary Pewo

Blaine Smith welcomed all guests to the annual meeting. Boy Scout Troop #417 presented the colors and led the group in the Pledge of Allegiance. Trustee Gene Brown gave the invocation.

After dinner, Blaine Smith, on behalf of Bill Pond, ASCOG president, and Al Allee, president of the South Central Oklahoma Workforce Investment Board, called their official meetings to order.

After introductions, a short video was shown of Larry Thoma, mayor of Elgin, answering questions from Senator Jim Inhofe after the mayor's testimony about the roles EDA and ASCOG have played on the Fort Sill Industrial Park project.

During a short business meeting, Ron Dinger moved to approve the minutes of the June 19, 2008 trustee meeting. Wanda Evaige seconded and those voting "aye" were Squires, Walling, Pond, Brown (E), Kirby, Hewes, Hilbert, Dinger, Hayes, Lennier, Elliott, Parker, Kimbro, Johnson, Gibson, Awtrey, Foster, Cail, Eisenhour, Brown (G), Gallaway, Evaige, Dorn, Guevara and Gigger.

Chris Pittman, chair elect for the South Central Workforce Investment Board, presented a gavel to Al Allee, outgoing chair.

President Pond presented a \$1,000 savings bond to Sandra Williams, resource management division accountant, for 20 years service.

Jim Vanzant introduced the employees of the month. "Employee of the Year" award was presented to Shannon Casady, managed care case manager.

Appreciation awards were presented to the following for their contribution to their communities and area citizens:

Caddo County

Zack Roper

Comanche County

Tony Elkins

Cotton County

Leon Dabney

Grady County

Mark Byrne

Jefferson County

Page Strickland

McClain County

Ronny Nelson

Stephens County

Sammy Richardson

Tillman County

Frank Watson

There being no further business, the meeting was adjourned.

Terry Wyatt – Secretary

Blaine H. Smith, Jr.

Executive Director