

MINUTES OF MEETING
6:30 P.M. THURSDAY JUNE 17, 2010
JERRY D. MORRIS BUSINESS & INDUSTRY CENTER
3300 W BOIS D'ARC 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, Oklahoma and on the Web Site at 8:30 A.M. Wednesday June 9, 2010.

IN ATTENDANCE

John Albright	Patricia Beck
Brian Churchman	Ed Cole
Cheryl Cook	Robert Crews
Diane Denham	Jory Gromer
Anita Hasenmyer	Chearlene Johnson
Walt Lentz	Jennifer Meason
Rodney Palesano	Chris Pittman
Cindy Reynolds	Lyle Roggow
Jeff Simpson	Chris Smith
James Trusley	

STAFF

Blaine Smith
Nancy English
Ray Friedl
Laura Goldring
Archer McPhaul
Lisa Thomas

CHIEF ELECTED OFFICIAL

Ron Kirby

MEMBERS ABSENT

Kevin Bilbrey	Bill Cunningham	Leon Davis	Bill Hayes
Jervis Jackson	Sandra James	Darren Jones	Sherry Labyer
Paul Lewis	Rodney Love	Ron Ludwick	Mary Meek
Elizabeth Pitts	Susan Stoll	Tom Thomas	Donna Victorian
Barbara Wilson			

The meeting was called to order by Chris Pittman, chair.

New members appointed to the board were Chearlene Johnson, Paul Lewis, Cindy Reynolds and Chris Smith and elected directors on motion by Jeff Simpson and second by Lyle Roggow. Those voting "aye" were Albright, Beck, Churchman, Cole, Cook, Crews, Denham, Gromer, Hasenmyer, Lentz, Meason, Palesano, Pittman, Roggow, Simpson and Trusley.

A quorum was present.

The consent agenda was approved on motion by Rodney Palesano and second by Robert Crews. Those voting "aye" were Albright, Beck, Churchman, Cole, Cook, Crews, Denham, Gromer, Hasenmyer, Johnson, Lentz, Meason, Palesano, Pittman, Reynolds, Roggow, Simpson, Smith and Trusley.

Jeff Simpson presented the 2011 budget, which was reviewed by the finance committee. After discussion, Robert Crews moved to approve and Pat Beck seconded. Those voting "aye" were Albright, Beck, Cole, Cook, Crews, Denham, Gromer, Hasenmyer, Johnson, Lentz, Meason, Palesano, Pittman, Reynolds, Roggow, Simpson, Smith and Trusley. Churchman abstained.

Walt Lentz presented the following slate of officers: Chairman, Jeff Simpson; Secretary, Pat Beck; and Treasurer, Rodney Love. Mr. Pittman asked for nominations from the floor for vice chair. Anita Hasenmyer nominated Rodney Palesano. Jennifer Meason moved nominations cease and Mr. Palesano be elected by acclimation. Those voting "aye" were Albright, Beck, Churchman, Cole, Cook, Crews, Denham, Gromer, Hasenmyer, Johnson, Lentz, Meason, Palesano, Pittman, Reynolds, Roggow, Simpson, Smith and Trusley. The nominating committee's slate of officers were elected on motion by Robert Crews and second by James Trusley. Those voting "aye" were Albright, Beck, Churchman, Cole, Cook, Crews, Denham, Gromer, Hasenmyer, Johnson, Lentz, Meason, Palesano, Pittman, Reynolds, Roggow, Simpson, Smith and Trusley.

Nancy English advised the Department of Labor had issued guidelines on the necessity of holding meetings at times other than during normal business hours. SCOWIB (being a volunteer entity) meetings are held at 6:30 p.m. so business people are free to attend. Sandwiches are provided at the meetings and paid for with grant funds. On motion by Walt Lentz and second by John Albright, SCOWIB meetings will be held at 6:30 p.m. Those voting "aye" were Albright, Beck, Churchman, Cole, Cook, Crews, Denham, Gromer, Hasenmyer, Johnson, Lentz, Meason, Palesano, Pittman, Reynolds, Roggow, Simpson, Smith and Trusley.

The current contract for a WIA youth service provider expires June 30, 2010. The contract requires the service provider to request an extension in writing within 90 days of the end of the contract period. Laura Goldring advised Arbor Education and Training had submitted the required letter and provided documentation to support performance. After discussion, Anita Hasenmyer moved the youth service provider contract with Arbor be approved. Rodney Palesano seconded and those voting "aye" were Albright, Beck, Churchman, Cole, Cook, Crews, Denham, Gromer, Hasenmyer, Johnson, Lentz, Meason, Palesano, Pittman, Reynolds, Roggow, Simpson, Smith and Trusley.

The Youth Incentives and Stipends Policy allows for the provision of cash and non-cash incentive awards. SCOWIB is required to determine at the beginning of each program year whether funds are available for these awards. It is anticipated that 75 youth will be eligible and total funding would not exceed \$33,000. After discussion, Jeff Simpson moved and Anita Hasenmyer seconded to approve provision of incentive awards and stipends to eligible youth during Program Year 2010. Those voting "aye" were Albright, Beck, Churchman, Cole, Cook, Crews, Denham, Gromer, Hasenmyer, Johnson, Lentz, Meason, Palesano, Pittman, Reynolds, Roggow, Simpson, Smith and Trusley.

Ray Friedl advised the Governor's Council approves board certification. There was not a quorum at their last meeting but the executive committee approved the SCOWIB's certification for two years.

SCOWIB always receives an invitation to the ASCOG annual meeting which will be September 16 at the Simmons Center in Duncan. SCOWIB members were urged to attend. The next meeting will be October 14 at Great Plains Tech Center in Lawton.

Outgoing chair Chris Pittman was thanked for his service to the SCOWIB.

There being no further business, the meeting was adjourned.

Patricia Beck – Secretary

Blaine H. Smith, Jr.
Executive Director