

**MINUTES**  
**ASCOG EXECUTIVE COMMITTEE**  
**6:30 P.M. THURSDAY July 18, 2019**  
**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, 2018. AGENDA WAS POSTED AT ASCOG, 802 MAIN, DUNCAN, OK. AND ON THE WEBSITE.**

**IN ATTENDANCE**

Ralph Beard  
Robert Crews  
Jesse Cross  
Dick Herrin  
Ronny Nelson  
Royse Reagan  
Terry Wyatt

**ABSENT**

Max Gallaway  
Gerald R. Hayes

**STAFF**

Ken Jones  
Robert Denard  
Nancy English  
Kris Manriquez  
Tom Zigler

The meeting was called to order by Royse Reagan, president.

The minutes of the May 16, 2019 executive committee meeting were approved on motion by Robert Crews and second by Dick Herrin. Those voting "aye" were Beard, Crews, Cross, Herrin, Nelson, Reagan and Wyatt.

The budget report was given by Robert Denard.

The Indirect Rate and Indirect Cost Methodology was discussed by Robert Denard. Indirect costs are those costs that are of a general nature and cannot be identified as benefiting a particular award using reasonable effort. The indirect rate is calculated by dividing estimated modified indirect costs by estimated modified direct costs.

Staff directors updated the trustees on their activities.

There will be no meeting in August. The full board will meet September 19.

There being no further business, the meeting was adjourned.

Max Gallaway – Secretary

Ken Jones – Executive Director