

MINUTES
ASCOG BOARD OF TRUSTEES
6:30 P.M. THURSDAY DECEMBER 12, 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 4, 2018. AGENDA WAS POSTED AT ASCOG, 802 MAIN, DUNCAN, OK. AND ON THE WEBSITE.

IN ATTENDANCE

J. C. Awtrey
Terrie Blackwell
Stan Booker
Johnny Carroll
Robert Crews
Dale Davis
James Dorn
Gerald Hayes
Weston Hoodenpyle
Mike Love
Gene Overton
Sammy Richardson
Mike Woods
Alvin Cargill

Ralph Beard
Bryce Bohot
Bo Cail
Todd Churchman
Jesse Cross
Ron Dinger
Gaylon Gray
Dick Herrin
Mike Lennier
Glen Murray
Christy Rainey
Eddie Whitworth
Terry Wyatt

STAFF

Ken Jones
Perry Brinegar
Robert Denard
Nancy English
Kris Manriquez
Tom Zigler

ABSENT

Gene Brown	Edward Eschiti	Max Gallaway
Mary Hasenmyer	Randy McLemore	Ronny Nelson
Greg Petty	Jerry Pettyjohn	Royse Reagan
Carlos Squires		

The meeting was called to order by Dick Herrin, vice president, who welcomed all guests.

The audit committee has met and reviewed the 2019 audit. Kirk Vanderslice, CPA from Hinkle & Co., advised the audit was clean and there were no findings. The completed audit will be sent to grantor agencies. After discussion and on recommendation of the audit committee, Jesse Cross moved to accept the 2019 audit and Sammy Richardson seconded. Those voting "aye" were Awtrey, Beard, Blackwell, Bohot, Booker, Cail, Cargill, Carroll, Churchman, Crews, Cross, Davis, Dinger, Dorn, Gray, Hayes, Herrin, Hoodenpyle, Lennier, Love, Murray, Overton, Rainey, Richardson, Whitworth, Woods and Wyatt.

The minutes of the September 19 trustee meeting were approved on motion by Robert Crews and second by Terry Wyatt. Those voting “aye” were Awtrey, Beard, Blackwell, Bohot, Booker, Cail, Cargill, Carroll, Churchman, Crews, Cross, Davis, Dinger, Dorn, Gray, Hayes, Herrin, Hoodenpyle, Lennier, Love, Murray, Overton, Rainey, Richardson, Whitworth, Woods and Wyatt.

Ken Jones introduced Bonny Blankenship, employee of the year. Bonny is an LPN and worked at nursing homes before coming to work at ASCOG as a Managed Care case manager. She is a very caring and kind individual who works very hard at her job to make sure her members have the resources they need. For her selection, Bonny received one day off with pay, a check for \$100 and a granite name plate for her desk.

Ten-year employee Tom Zigler was presented a check for \$250. Tom came to work for ASCOG as a planner in the CED Division. In January, 2015, he was named CED director. Tom holds a Bachelors of Arts degree in Political Science from Oklahoma Baptist University.

Nancy English was presented a check for \$1,000 for 30 years employment with ASCOG. She holds a Bachelors of Science degree in Management from Oklahoma State University and currently serves as ASCOG’s deputy director.

Bob Denard presented the report on budget.

Tom Zigler discussed the REAP applications. After a thorough discussion Gaylon Gray moved to accept the executive committee’s recommendation and approve the 23 projects, Gerald Hayes seconded and those voting “aye” were Awtrey, Beard, Blackwell, Bohot, Booker, Cail, Cargill, Carroll, Churchman, Crews, Cross, Davis, Dinger, Dorn, Gray, Hayes, Herrin, Hoodenpyle, Lennier, Love, Murray, Overton, Rainey, Richardson, Whitworth, Woods and Wyatt.

Staff directors updated the trustees on their activities.

There being no further business, the meeting was adjourned.

Max Gallaway – Secretary

Ken Jones – Executive Director