

NODA BOARD SPECIAL MEETING MINUTES
2901 N. Van Buren, Enid, OK 73703
2:00 pm Thursday, October 27, 2016

I. CALL TO ORDER-Marc Bolz

A. Flag Salute

B. Roll Call-Marci Hyde

Present

Marc Bolz	Noel Clonts	Jonathon Cross	Max Hess
Steve Hobson	Marci Hyde	Dea Mandevill	Richard Raupe, Jr.
Philip Schrahl	Jason Shanks	Alvie Trissell	Toby Walker

Absent

Chris Henderson	Jerry Johnston	Leroy Lage	Catherine Lantz
Jeff Moss	Howard Powell	Eloise Schultz	Kelly Wahl
Lance West			

C. Introduction of Guests-Marc Bolz

a. None in attendance.

D. Approval of Minutes

Richard Raupe, Jr. motioned to approve, second by Mandevill. Voted Yes - Bolz, Clonts, Cross, Hobson, Hyde, Mandevill, Raupe, Schrahl, Shanks, Trissell and Walker. No – None. Abstained – Hess. Motion carried.

III. BUSINESS (To meet, discuss and possibly take action on the following items)

- A. Interim Executive Director – The purchase of two vehicles from Carter Chevrolet are being finalized. Vehicles should be at NODA facility next week. A new plotter was purchased to support NORTPO programs and projects.
- B. 2017 Holiday Calendar and Regular Meeting Calendar were reviewed. Cross motioned to approve the Holiday Calendar as is and to approve moving NODA Board meeting to the 4th Thursday each month, leaving November and December on the 3rd Thursday each month. Second by Walker. Voted Yes - Bolz, Clonts, Cross, Hess, Hobson, Hyde, Mandevill, Raupe, Schrahl, Shanks, Trissell and Walker. No – None. Motion carried.
- C. Emmerson presented two options that would allow her to work directly with the IRS as a representative of our organization. Hobson motioned to have Cecil Michael and Michelle Emmerson be the representatives under option on form 8821. Second by Hess. Voted Yes - Bolz, Clonts, Cross, Hess, Hobson, Hyde, Mandevill, Raupe, Schrahl, Shanks, Trissell and Walker. No – None. Motion carried.
- D. Cross motioned to table this item until the November agenda. Second by Hess. Voted Yes - Bolz, Clonts, Cross, Hess, Hobson, Hyde, Mandevill, Raupe, Schrahl, Shanks, Trissell and Walker. No – None. Motion carried.

- E. Eggers presented three REAP extension requests.
- a. Covington – Motioned to accept by Hobson. Second by Walker Voted Yes - Bolz, Clonts, Cross, Hess, Hobson, Hyde, Mandevill, Raupe, Schrahl, Shanks, Trissell and Walker. No – None. Motion carried.
 - b. Canton – Motioned to accept by Cross. Second by Hobson. Voted Yes - Bolz, Clonts, Cross, Hess, Hobson, Hyde, Mandevill, Raupe, Schrahl, Shanks, Trissell and Walker. No – None. Motion carried.
 - c. Pond Creek – Motioned to accept by Hess. Second by Trissell. Voted Yes - Bolz, Clonts, Cross, Hess, Hobson, Hyde, Raupe, Schrahl, Shanks, Trissell and Walker. No – Mandevill. Motion carried.

Eggers and Michael also shared discussions with Scott Myers, ODOC Director and the possibility of the 2016 REAP funds that were cut given back to the NODA REAP program.

IV. NEW BUSINESS (In accordance with Section 311 (9) O.S. Title 25.)

A. None.

V. PUBLIC PARTICIPATION

A. Jonathon Cross inquired about NODAnet and how the program was progressing. Michael shared that the program was moving along.

B. Others inquired about the new server. Michael shared our pricing and plans regarding the new server.

VI. Hess motioned to adjourn the meeting, second by Walker. Voted Yes - Bolz, Clonts, Cross, Hess, Hobson, Hyde, Mandevill, Raupe, Schrahl, Shanks, Trissell and Walker. No – None.