NODA Conference Room  
2901 N. Van Buren, Enid, OK 73703  
2:00 pm Thursday,  
May 19, 2016

AGENDA

I. CALL TO ORDER Marc Bolz, President  
   A. Flag Salute  
   B. Roll Call – Marci Hyde

Present
Marc Bolz       Leroy Lage       Jason Shanks
Max Hess        Jeff Moss        Alvie Trissell
Steve Hobson    Richard Raupe    Kelly Wahl
Marci Hyde      Philip Schrahl    Toby Walker

Absent
Jonathon Cross  Dea Mandevill   Tom Trueblood
Chris Henderson  Billy McBride   Lance West
Jerry Johnston  Howard Powell
Catherine Lantz Eloise Schultz

C. Introduction of Guests – Marc Bolz, President

Guest
Noel Clonts

Approval of Minutes


II. REPORTS
A. Secretary’s Report of Membership – Marci Hyde  
   86 entities have paid their dues totaling $76,457.00

B. Treasurer’s Financial Report – Leroy Lage  
   Total revenue is $108,117.09 as of March 31, 2016 and total bank balances is $3,090,410.97 as of April 30, 2016.

C. Staff Reports (emailed in packet)
III. **BUSINESS (To meet, discuss & possibly take action on the following items)**

Interim Executive Director Update--Cecil Michael
Update on new staff cars, NODA received a bid form Carter automotive.
State budget session-still no movement yet on it.

Vote to have C.J. Runyon being NODA’s auditor for another year. Hyde motioned to approve seconded by Shanks. The vote-Bolz, Hess, Hobson, Hyde, Lage, Moss, Raupe, Schrahl, Schultz, Shanks, Trissell, Wahl, Walker. Nay-None.

Discussion and possible action on approving a resolution for FY2013, 2014 and 2015 funds for the Capital Grant application via Section 5339 Bus and Bus Facilities Program along with designating Marc Bolz to execute certification and assurances and all documents related. Lage motioned to approve, seconded by Hess. The Vote- Bolz, Hess, Hobson, Hyde, Lage, Moss, Raupe, Schrahl, Schultz, Shanks, Trissell, Wahl, Walker. Nay-None.

NODA is working with Rides to wellness program/Cimarron Transit, working with them on programs in the rural communities, looking for partnerships with programs to use CST for rides. Approve “Ride to Wellness Initiative” resolution by CST. Walker motioned to approve, seconded by Moss. The Vote- Bolz, Hess, Hobson, Hyde, Lage, Moss, Raupe, Schrahl, Schultz, Shanks, Trissell, Wahl, Walker. Nay-None.

REAP report (extension requests, changes of scope)-Shannon Ball-None.

IV. **NEW BUSINESS IN ACCORDANCE WITH SECTION 311 (9) O.S. TITLE 25.**

Cecil Michael updated the board and let them know that Kathaleen sent out ballots for the NODA board elections, also to replace Joe Lewallen.

V. **PUBLIC PARTICIPATION**

VI. **ADJOURNMENT**