

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

Hess motioned to approve, 2nd by Hobson. The vote-Bolz, Hess, Hyde, Lage, Moss, Raupe, Schrahl, Trissell, Wahl, Walker. Nay-Hobson, Shanks.

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

Hess motioned to adjourn, Walker 2nd the motion. The Vote- Bolz, Hess, Hobson, Hyde, Lage, Moss, Raupe, Schrahl, Schultz, Shanks, Trissell, Wahl, Walker. Nay-None.