I. CALL TO ORDER-Marc Bolz
   A. Flag Salute
   B. Roll Call-Marci Hyde

   Present
   Marc Bolz    Noel Clonts    Everett Glenn    Chris Henderson
   Max Hess     Marci Hyde    Dea Mandevill    Gary May
   Jeff Moss    Howard Powell  Richard Raupe, Jr.  Jason Shanks
   Alvie Trissell  Toby Walker

   Absent
   Mary Dungan     Catherine Lantz    Kent Schlotthauer    Philip Schrahl
   Brandon Schultz  Eloise Schultz

   C. Introduction of Guests-Marc Bolz
      a. None.

   D. Approval of Minutes
      Shanks made a motion to approve the minutes with a second from Walker. Voted Yes
      - Bolz, Clonts, Glenn, Henderson, Hess, Hyde, Mandevill, May, Moss, Powell, Raupe,
      Shanks, Trissell and Walker. No – None. Motion carried.

II. REPORTS
   A. Hyde – As of today’s date 83 entities have paid NODA dues totaling $73,195.00.
   B. Clonts – from 7/1 – 10/31/18: total revenue $667,686.21 and total expenses
      $696,311.66 showing a loss of $28,625.45.
   C. Staff Reports – Emailed with the board packet. No additions at this time.

III. BUSINESS (To meet, discuss and possibly take action on the following items)
   A. Executive Director – Jonathon Cross
      a. At OEDA Executive Committee meeting 11/14. They signed contracts with is
         to help them until the end of the FY19. Discussion around other OEDA
         activities and NODA staff involvement. Michelle Emmerson has been the most
         active. Discussed ideas surrounding her salary pay out.
      b. The Auditor is still on track to complete FY18 audit by end of November.
         Should be able to approve it at the December 2018 meeting.
      c. RTPO has started to set up the teleconferencing within the NODA conference
         room. Next is to set up OEDA office.
      d. Attended ACCO conference promoting OARC and the legislative agenda.
      e. Working to invite legislators to NODA for review of what we do and how we
         need their support.
   B. Raupe made a motion to approve the FY19 NODA Holiday and Board Meeting
      Calendars. Second by May. Voted Yes - Bolz, Clonts, Glenn, Henderson, Hess, Hyde,
Mandevill, May, Moss, Powell, Raupe, Shanks, Trissell and Walker. No – None. Motion carried.

C. Hess made a motion to approve the FY19 REAP Award List. Second by Clonts. Voted Yes - Bolz, Clonts, Glenn, Henderson, Hess, Hyde, Mandevill, May, Moss, Powell, Raupe, Shanks, Trissell and Walker. No – None. Motion carried.

D. City of Kaw City has a request for contract extension to 1/15/2020 on their REAP grant #KA18-1. Raupe made a motion to approve the extension with a second from Henderson. Voted Yes - Bolz, Clonts, Glenn, Henderson, Hess, Hyde, Mandevill, May, Moss, Powell, Raupe, Shanks, Trissell and Walker. No – None. Motion carried.

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

None at this time.

V. PUBLIC PARTICIPATION

None at this time.

VI. Max Hess motioned to adjourn.

Adjourned at 1:55 pm.