

NODA BOARD & CEDS REGULAR MEETING MINUTES

2901 N. Van Buren, Enid, OK 73703

1:00 pm Thursday, November 15, 2018

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 \$667686.21 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.