

NODA BOARD & CEDS REGULAR MEETING MINUTES

2901 N. Van Buren, Enid, OK 73703

1:00 pm Thursday, December 20, 2018

I. **CALL TO ORDER**-Marc Bolz

A. Flag Salute

B. Roll Call-Marci Hyde

Present

Marc Bolz	Noel Clonts	Mary Dungan	Chris Henderson
Max Hess	Marci Hyde	Dea Mandevill	Gary May
Howard Powell	Richard Raupe, Jr.	Kent Schlotthauer	Philip Schrahl
Brandon Schultz	Jason Shanks	Toby Walker	

Absent

Everett Glenn	Catherine Lantz	Jeff Moss	Eloise Schultz
Alvie Trissell			

C. Introduction of Guests-Marc Bolz

a. None.

D. Approval of Minutes

May made a motion to approve the minutes with a second from Raupe. Voted Yes - Bolz, Clonts, Dungan, Henderson, Hess, Hyde, Mandevill, May, Powell, Raupe, Schlotthauer, Schrahl, B. Shultz, Shanks and Walker. No – None. Motion carried.

II. **REPORTS**

A. Hyde – As of today's date 84 entities have paid NODA dues totaling \$73,370.00.

B. Clonts – from 7/1 – 11/30/18: total revenue \$845,282.17 and total expenses \$913,625.35 showing a loss of \$68,343.18.

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

- Held a Legislative Luncheon on 12/6/18. We invited all legislators from OEDA and NODA area to meet with us and learn about what we do. We had a handful show. Thank you Chris Henderson for bringing Bill Coleman and Ken Luttell. Also in attendance was Representative Mike Sanders.
- Attended OARC in Shawnee where Sen. Sharp spoke.
- Voice-over internet phones are here. Over the next 2-3 weeks, they should be in service. This should cut our phone bill in half as we leave AT&T.
- Since no board member shared concerns with splitting Michelle's salary with OEDA and NODA, we will move forward with that in 2019.
- This is Toby Walkers last meeting as an Alfalfa Co Commissioner. We appreciate his time and service to the NODA Board and other committees he has served on. I will put on the January 2019 agenda to move him to a member at-large trustee as we have a vacancy there.

- B. Auditor CJ Runyon presented the FY18 Audit. Shanks made a motion to accept the FY18 Audit. Second by Walker. Voted Yes - Bolz, Clonts, Dungan, Henderson, Hess, Hyde, Mandevill, May, Powell, Raupe, Schlotthauer, Schrahl, B. Shultz, Shanks and Walker. No – None. Motion carried.
- C. Vicki Eggers, NODA ED Director, presented the RLF Report. This is a report that will be shared monthly and will be added to the board packets. No action taken.
- D. No REAP extensions at this time. Jennifer Firdard did share that the Town of Cherokee was given a 6-month extension. All the funds are expended, but all the water line and meters are not all installed. They are 80% installed. We did the extension so they can have an open grant to finish the installation. No action taken.

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

Jonathon Cross presented the ACCO Self Insurance Fund Workers' Compensation Insurance Quote for NODA and NTA. This switch from our current provider will save money. Deadline to submit is January 1, 2019. We just got the quote.

Motion to accept this as new business made by Raupe with a second from Clonts. Voted Yes - Bolz, Clonts, Dungan, Henderson, Hess, Hyde, Mandevill, May, Powell, Raupe, Schlotthauer, Schrahl, B. Shultz, Shanks and Walker. No – None. Motion carried.

Schrahl made a motion to approve using ACCO for our Workers' Compensation provider with a second from Shanks. Voted Yes - Bolz, Clonts, Dungan, Henderson, Hess, Hyde, Mandevill, May, Powell, Raupe, Schlotthauer, Schrahl, B. Shultz, Shanks and Walker. No – None. Motion carried.

V. **PUBLIC PARTICIPATION**

None at this time.

VI. Max Hess motioned to adjourn.

Adjourned at 1:50 pm.