

# NODA BOARD & CEDS REGULAR MEETING MINUTES

2901 N. Van Buren, Enid, OK 73703

1:00 pm Thursday, March 21, 2019

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

A. Flag Salute

B. Roll Call-Marci Hyde

### Present

Marc Bolz	Noel Clonts	Mary Dungan	Max Hess
Marci Hyde	Dea Mandevill	Jay Hague	Jeff Moss
Howard Powell	Richard Raupe, Jr.	Kent Schlotthauer	Philip Schrahl
Brandon Schultz	Jason Shanks	Toby Walker	

### Absent

Everett Glenn	Chris Henderson	Catherine Lantz	Gary May
Eloise Schultz	Alvie Trissell		

C. Introduction of Guests-Marc Bolz

a. Jason Shanks' amazing son.

D. Approval of Minutes

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

## II. **REPORTS**

A. Hyde – As of today's date 88 entities have paid NODA dues totaling \$76,369.50.

B. Clonts – from 7/1/18 – 2/28/19: total revenue \$1,374,590.86 and total expenses \$1,404,235.67 showing a loss of \$29,644.81.

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. REAP Bill increasing population to the REAP law moved through the Senate. Wording is good by saying "you may award to entities with population over 7,000".
- b. Heater replaced for Jonathon, Michelle and Cecil's offices.
- c. Jonathon and Cecil's salaries have been split with OEDA (75/25). Doing this will help our budget.
- d. NODAnet – Chisholm Broadband was interested in acquiring NODAnet. Marc and Toby attended the meeting. Their offer was not very good. Looking into others to possibly make an offer or will counter the Chisholm Broadband offer.
- e. CST 7 new vans in service from grant. Waiting on 13 more.

- f. Cimarron Transit dispatch out of Ponca City contacted CST and made them aware that they noticed an increase in their load from Logisticare and a decrease in CST load. Logisticare had an automated system for scheduling and for some reason CST wasn't in that system. This has been going on for a couple of years. Rita Kroll shared that their workload has increased and they are not turning any jobs away. She feels that their revenue will increase drastically because of this fix.
  - g. OARC Legislative Reception had 14 legislators show.
  - h. Health insurance from OPH&W showed a 4% increase. We agreed to stay with it for this next year.
  - i. Eloise Shultz has decided to step down from her position on the NODA Board. She has been on the board for around 30 years. Would like to honor her service in some way.
  - j. Tap grants awarded. NODA area did well.
- B. Hyde made a motion to appoint Rick Howland to the NORTPO Policy Board. Second by Clonts. Voted Yes - Bolz, Clonts, Dungan, Hess, Hyde, Mandevill, Hague, Moss, Powell, Raupe, Schlotthauer, Schrahl, B. Shultz, Shanks, and Walker. No – None. Motion carried.
- C. Vicki Eggers asked Jonathon Cross to share the changes she is asking for in the NORTPO By-laws. Please review the attachment in the packet. Green highlighted areas are required changes due to adding OEDA to NORTPO. The Yellow highlighted areas are suggested changes to meet the need of what is happening currently in NORTPO. The Blue highlighted area suggests adding a clause to be able to replace a member due to lack of attendance or for cause. Two of the three NORTPO Officers feel comfortable with all the changes except the change on replacing members (Blue highlighted area). Other board members felt the same.

Mandevill made a motion to accept all changes to the NORTPO By-laws excluding the Blue Highlighted area regarding the replacement of members. Second by Dungan. Voted Yes - Bolz, Clonts, Dungan, Hess, Hyde, Mandevill, Hague, Moss, Powell, Raupe, Schlotthauer, Schrahl, B. Shultz, Shanks, and Walker. No – None. Motion carried.

- D. Cross shared on behalf of Eggers her request to help condense the SWOT. Contact her with any suggestions. In addition, the board was given a survey to complete and turn in to Eggers. No action taken.
- E. Hyde made a motion to approve a resolution authorizing the filing of an application with ODOT for a Section 5311 grant. Second by Clonts. Voted Yes - Bolz, Clonts, Dungan, Hess, Hyde, Mandevill, Hague, Moss, Powell, Raupe, Schlotthauer, Schrahl, B. Shultz, Shanks, and Walker. No – None. Motion carried.
- F. Hyde made a motion to approve and designate Marc Bolz, NODA Board Chairman, to execute and sign assurances and certifications, contracts and any necessary documentation needed in the operations of the Section 5311 grant for program year 2020. Second by Dungan. Voted Yes - Bolz, Clonts, Dungan, Hess, Hyde, Mandevill,

Hague, Moss, Powell, Raupe, Schlotthauer, Schrahl, B. Shultz, Shanks, and Walker. No  
– None. Motion carried.

G. No REAP activity at this time.

H. Typo. No action taken.

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. Second from Raupe.

Adjourned at 1:33 pm.