

NODA BOARD & CEDS REGULAR MEETING MINUTES

2901 N. Van Buren, Enid, OK 73703

1:00 pm Thursday, September 26, 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	Dixie Johnson	Catherine Lantz	Gary May
Jeff Moss	Howard Powell	Kent Schlotthauer	Philip Schrahl
Alvie Trissell	Toby Walker		

Absent

Everett Glenn	Jay Hague	Chris Henderson	Dea Mandevill
Brandon Schultz	Jason Shanks	Bill Tucker	

C. Introduction of Guests-Marc Bolz

a. None

D. Approval of Minutes

Dungan made a motion to approve the minutes with a second from Clonts. Voted Yes - Bolz, Clonts, Dungan, Hess, Hyde, Johnson, Lantz, May, Moss, Powell, Schlotthauer, Schrahl, Trissell, and Walker. No – None. Motion carried.

II. **REPORTS**

A. Hyde – As of today's date 78 entities have paid NODA dues totaling \$74,357.00.

B. Clonts – total bank balance of \$1,968,170.30

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. Welcomed Dixie Johnson, Noble Co representative, to the board.

b. Sub-state planning funds cut and then given back. Thank you OARC for helping on this.

c. NORTPO – DOT cut budget 50%. So many complaints from the politicians that they restored the funds. Bad news turned into good news.

d. CST – Year behind in getting paid. ODOT audited showed mileage has been done incorrectly. Don't know consequences. Less miles = Less money. Will keep a watch on this.

e. CST – received 8 new vans. In service now. Waiting on 5 more.

f. NODAnet – a company is coming for a meeting Friday morning. Will keep you posted.

g. Audit – work to be done in October.

- h. Eloise Shultz had 30 years service and Richard Raupe, Jr. had 19 years service. A plaque will be given to them.
- B. Lantz made a motion to adopt the resolution for the NODA Revolving Loan Fund Plan 2019 with a second from Schrahl. Voted Yes - Bolz, Clonts, Dungan, Hess, Hyde, Johnson, Lantz, May, Moss, Powell, Schlotthauer, Schrahl, Trissell, and Walker. No – None. Motion carried.
- C. REAP training done. Grants due 10-31-19 @ 4:30pm.

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

- A. Jonathon Cross approached the board with their views on how to handle his retirement. Several ideas were discussed. Cross to look into asking attorney and ACCO and will get back with the board.
- B. Possible cancellation of the October meeting due to scheduling conflicts. Will keep everyone advised.
- C. Gary May – question about vans and fuel cards. Where do we buy gas? Has seen vans at the highest gas station in town. Michelle will look into this.

V. **PUBLIC PARTICIPATION**

- A. None.

VI. Hess motioned to adjourn. All voted yes.

Adjourned at 1:40 pm.