

NODA BOARD & CEDS AMENDED MEETING MINUTES

2901 N. Van Buren, Enid, OK 73703

1:00 pm Thursday, March 24, 2022

I. **CALL TO ORDER**-Marc Bolz (1:00 pm)

- A. Flag Salute
- B. Roll Call-Jennifer Firkard

Present

Marc Bolz	Noel Clonts	Travis Darr	Mary Dungan
Jay Hague	Chris Henderson	Max Hess	Marci Hyde
Catherine Lantz	Dea Mandevill	Gary May	Howard Powell
Philip Schrahl	Alvie Trissell	Toby Walker	

Absent

Dixie Johnson	Scott Morris	Jeff Moss	Brandon Shultz
Jason Shanks	Tiffany Tillman		

- C. Introduction of Guests-Marc Bolz

- a. None.

- D. Approval of Minutes.

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

II. **REPORTS**

- A. Hyde – As of 1/31/2022 83 entities have paid NODA dues totaling \$75,319.50.
- B. The Board reviewed the following: from July 1-Jan 31, 2022: Total Revenue \$1,286,367.03. Total Expense \$1,274,279.88. Giving a profit of \$12,087.15.
- 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

- 1. Our medical insurance company OPH&W has hit is with a surcharge of \$18,000 and will be increasing our rates by 9.5%. We are actively looking into other companies and their costs.
 - 2. OARC continues to work with our legislation for more funding in sub-state, rural fire and REAP.
 - 3. OARC is also applying for OK State ARPA funds. They are asking for \$20,000,000 to be divided between 11 COGs. The focus will be on generators for water wells or lift stations.
 - 4. Vicki Eggers spoke about VISTA. There is a \$1200 monthly stipend paid to the employee. This person would help with CEDS update. Employees will be

attending Senior Showcase at Autry Tech / Enid High College Career Day. If a person completes this program they are ranked as a federal employee.

- B. Michelle Emmerson presented the FY21 Audit. She told us about the two findings brought forward from FY20 and the EDA Cares Act money finding this year. The liabilities are higher because peer review told CJ Runyon that certain items must be shown. There was a cash increase of \$300,000. Mandevill made a motion to approve the FY21 Audit with a second from Clonts. Voted Yes - Bolz, Clonts, Darr, Dungan, Hague, Henderson, Hess, Hyde, Lantz, Mandevill, May, Powell, Schrahl, Trissell and Walker. No – None. Motion carried.
- C. May made a motion to accept the application from Grow Trucking Services with a second from Dungan. Voted Yes - Bolz, Clonts, Darr, Dungan, Hague, Henderson, Hess, Hyde, Lantz, Mandevill, May, Powell, Schrahl, Trissell and Walker. No – None. Motion carried.
- D. The RLF Committee needs members. Chris Henderson is leaving the group due to not being able to attend meetings. May made a motion to have Marci Hyde serve on the committee with a second from Clonts. Voted Yes - Bolz, Clonts, Darr, Dungan, Hague, Henderson, Hess, Hyde, Lantz, Mandevill, May, Powell, Schrahl, Trissell and Walker. No – None. Motion carried.
- E. Mandevill made a motion to change the April 28, 2022 NODA Board of Trustees meeting to April 21, 2022 at 1:00 PM. Second from Trissell. Voted Yes - Bolz, Clonts, Darr, Dungan, Hague, Henderson, Hess, Hyde, Lantz, Mandevill, May, Powell, Schrahl, Trissell and Walker. No – None. Motion carried.
- F. No action at this time.

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

- A. None.

V. **PUBLIC PARTICIPATION**

- A. None.

- VI. Hess made the motion to adjourn. Second from Hague. All voted yes.
Adjourned at 1:45 PM.