

# NODA BOARD & CEDS REGULAR MEETING MINUTES

2901 N. Van Buren, Enid, OK 73703

1:00 pm Thursday, February 22, 2024

## I. **CALL TO ORDER**-Marc Bolz (1:01 pm)

- A. Flag Salute
- B. Roll Call-Marci Hyde

### **Present**

Marc Bolz	Geoff Covalt	Travis Darr	Chris Henderson
Max Hess	Ashley Humphrey	Marci Hyde	Dixie Johnson
Catherine Lantz	Dea Mandevill	Gary May	Jeff Moss
Philip Schrahl	Brandon Schultz	Toby Walker	

### **Absent**

Noel Clonts	Kelly Fanning	Howard Powell	Michael Roach
Bill Seitter	Jason Shanks		

- C. Introduction of Guests-Marc Bolz

1. None.

- D. Approval of Minutes.

Schrahl made a motion to approve the minutes with a second from Johnson. Voted Yes – Bolz, Covalt, Darr, Henderson, Hess, Humphrey, Hyde, Johnson, Lantz, Mandevill, May, Moss, Schrahl, Schultz, and Walker. No – None. Motion carried.

## II. **REPORTS**

- A. Hyde – As of 2/14/24 96 entities have paid NODA dues totaling \$100,986.60.
- B. The Board reviewed the following: from July 1, 2023 – December 31, 2023: Total Revenue \$1,221,713.03. Total Expense \$1,211,153.98. Showing a profit of \$559.05.
- C. Staff Reports – Emailed with the board packet.

## III. **BUSINESS** (To meet, discuss and possibly take action on the following items)

- A. Executive Director – Jonathon Cross

1. Past Executive Director, Larry Tipps, had passed away from a farming accident. No funeral services. You can send cards to his wife, Judy. NODA will also donate to St. Jude's as requested by the Tipps family.
2. Welcome to new board member from City of Kingfisher, Geoff Covalt.
3. Blue Peak internet started this week. No issues at this time.
4. Internet at the Watonga CST office has been installed. The Garber Headquarters for CST will have Pioneer Internet installed sometime next week.
5. OARC Legislative Breakfast is set for April 16, 2024, at the State Capital in room 450 (fourth floor). All board members are encouraged to attend. Some NODA staff will be in attendance. OARC Board Meeting will follow at 10am and use the Capital room.
6. Susmita's issues with all her work transferring over to RK Black is starting to get resolved.

- B. Hyde made a motion to approve the resolution authorizing the filing of an application with ODOT for a Section 5311 Grant with a second from Walker. Voted Yes – Bolz, Covalt, Darr, Henderson, Hess, Humphrey, Hyde, Johnson, Lantz, Mandevill, May, Moss, Schrahl, Schultz, and Walker. No – None. Motion carried.
- C. May made a motion to approve Jonathon Cross as the person to execute and sign assurances, certificates, contracts, and any documents for the Section 5311 Program year 2025. Second from Lantz. Voted Yes – Bolz, Covalt, Darr, Henderson, Hess, Humphrey, Hyde, Johnson, Lantz, Mandevill, May, Moss, Schrahl, Schultz, and Walker. No – None. Motion carried.
- D. REAP Report:
  - 1. Firgard updated the board on the Waukomis project. They will bid the project out as is. If there are any changes, we will alert the board.

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

- A. None.

V. **PUBLIC PARTICIPATION**

- A. NODA to send out digital newsletter. Starting March 2024.

- VI. Hyde made the motion to adjourn. Hess made the second. Adjourned at 1:13 PM.