

**OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY
GENERAL BOARD MINUTES**

Friday, April 28, 2017

The Oklahoma Economic Development Authority General Board met for their quarterly meeting Friday, April 28, 2017. The meeting began at 12:29 p.m. in the OEDA conference room, 330 Douglas, Beaver, Oklahoma.

Richard Chapman called the meeting to order.

Vernie Matt led the Flag Salute.

Richard Chapman led the Invocation.

Guest present were: OEDA AAA bookkeeper Kelsey Short (exited @ 1:03 p.m.), and Gwen Meier with L.A.S.O. (entered @ 1:05 p.m.).

Oath of Office: There was no Oath of Office.

Roll was called with the following members present:

CJ Rose, Gary Nielsen, Yvonne Thilsted, Vernie Matt, Ruby Gore, David Trimble, Richard Chapman, Mike Latta, Hal Clark, Charles Dotson, Kim Peterson, Bill Fanning, and Chuck Weber.

Absentees: Jack Strain, Elvia Hernandez, Dillon Berry, John Smiley, and Tom Barnes.

A motion was made by Bill Fanning and seconded by David Trimble that the General Board minutes of January 10, 2017 be approved. The motion passed with the following roll call vote:

AYE: CJ Rose, Gary Nielsen, Yvonne Thilsted, Ruby Gore, David Trimble, Richard Chapman, Mike Latta, Hal Clark, Charles Dotson, Bill Fanning, and Chuck Weber

NAY: None

ABST: Vernie Matt and Kim Peterson

The recommendation for the Nominating Committee was reviewed by the members. A motion to approve the Nominating Committee recommendations was made by Chuck Weber and seconded by Mike Latta to retain the same board officers. Those officers are Richard Chapman as Chairman, Vernie Matt as Vice-Chairman, Yvonne Thilsted as Secretary, and Jack Strain as Treasurer. The motion passed with the following roll call vote:

AYE: CJ Rose, Gary Nielsen, Yvonne Thilsted, Vernie Matt, Ruby Gore, David Trimble, Richard Chapman, Mike Latta, Hal Clark, Charles Dotson, Kim Peterson, Bill Fanning, and Chuck Weber

NAY: None.

ABST: None.

The financial reports were reviewed by the members. A motion was made by Vernie Matt and seconded by CJ Rose to accept the financial reports. The motion passed with the following roll call vote:

AYE: CJ Rose, Gary Nielsen, Yvonne Thilsted, Vernie Matt, Ruby Gore, David Trimble, Richard Chapman, Mike Latta, Hal Clark, Charles Dotson, Kim Peterson, Bill Fanning, and Chuck Weber

NAY: None.

ABST: None

Kelsey Short (OEDA AAA Bookkeeper) submitted the AAA Grants to the board for discussion and possible approval. The Motion was made by Ruby Gore and seconded by Yvonne Thilsted to approve the AAA Grants. The motion was passed with the following roll call vote:

AYE: CJ Rose, Gary Nielsen, Yvonne Thilsted, Vernie Matt, Ruby Gore, David Trimble, Richard Chapman, Mike Latta, Hal Clark, Charles Dotson, Kim Peterson, Bill Fanning, and Chuck Weber

NAY: None.

ABST: None.

Kelsey Short exited at 1:03 p.m.

The May Meeting was discussed by the board members. A motion was made by CJ Rose and seconded by Vernie Matt to not have the May Meeting due to the April

Meeting being so late in the month, and no board action will be needed on items until the June Meeting. The motion passed with the following roll call vote:

AYE: CJ Rose, Gary Nielsen, Yvonne Thilsted, Vernie Matt, Ruby Gore, David Trimble, Richard Chapman, Mike Latta, Hal Clark, Charles Dotson, Kim Peterson, Bill Fanning, and Chuck Weber

NAY: None.

ABST: None.

Gwen Meier with L.A.S.O. entered at 1:05 p.m.

No discussion or action was required concerning the CEDS Report.

Executive Directors Report:

Executive Director Justin Carnagey gave the directors report. (Please see attached.)

A motion was made by David Trimble and seconded by CJ Rose to approve the executive director's report. The motion carried with the following roll call vote:

AYE: CJ Rose, Gary Nielsen, Yvonne Thilsted, Vernie Matt, Ruby Gore, David Trimble, Richard Chapman, Mike Latta, Hal Clark, Charles Dotson, Kim Peterson, Bill Fanning, and Chuck Weber

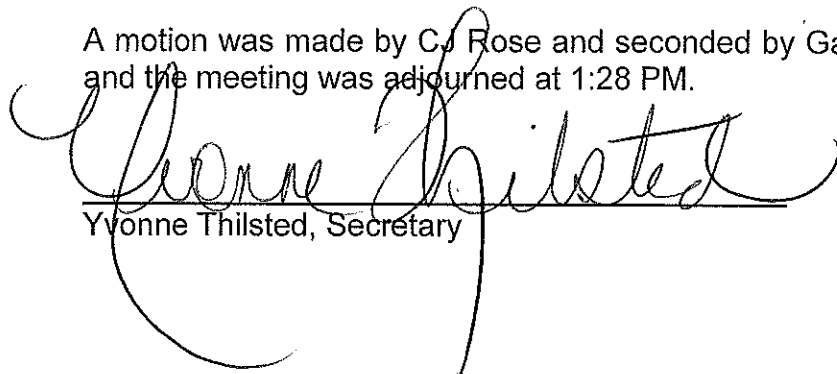
NAY: None.

ABST: None.

No New Business was presented.

No public comments were made or addressed.

A motion was made by CJ Rose and seconded by Gary Nielsen to adjourn the meeting and the meeting was adjourned at 1:28 PM.



Yvonne Thilsted, Secretary