

Northwest Oklahoma Alliance



Board Meeting

Wednesday, January 13, 2010

10:00 a.m. – 12 Noon

Northwest Technology Center

Incubator Conference Room & IETV & Conference Call

Alva, Oklahoma

Minutes

1. Call to Order – Meeting was called to order by President Cook at 10:04 am.
2. Roll call – Members present: Sonja Cook, Con Pekrul, Matt Gard, Melissa Washmon.
3. Recognition of Guests – Neal Williams.
4. Approval of minutes of previous meeting – Gard made the motion to approve minutes from the July meeting; Pekrul seconded. Roll call vote: Cook yes; Gard yes; Washmon yes; Pekrul yes. Motion carried.
5. Discussion/possible action regarding.
6. Discussion/possible action regarding.
7. Committee reports:
 - a. Finance – Washmon presented the current financial statements. Pekrul made the motion to approve the treasurers report; Gard seconded. Roll call vote: Cook yes; Gard yes; Washmon yes; Pekrul yes.
 - b. Communication – Cook reported that the NwOA Facebook account is active and currently communicating upcoming events. Washmon mentioned the Facebook Web address should be added to the Web site. The Legislative Event was also added to the Web site and invitations were sent out on Facebook.
 - c. Membership – Membership drive is in full swing Gard will write a letter and Washmon will handle postage. Washmon also volunteered to compile a list of all the attendees at the Legislative event for membership opportunities.
 - d. Business Retention, Expansion & Recruitment – Cook mentioned Brian Gaddy would like to give a presentation to the board at the next meeting.
 - e. Community – Washmon reported Mitch Hale with OG&E will be moving back to OKC. Economy is showing it's reflection in Fairview, Gard reported the Gun shop closed.
 - f. Legislative – Cook reported that the Oklahoma History Center deposit has been made for the event. A caterer has been selected, light finger foods and a cash bar (minimum of \$500) will cost \$13.50 per person. The board then decided we would charge \$15 per person to attend the event. Representative Hickman will m-cee the event and announce the dignitaries who attend. Leut

Gov. will share a few words along with Speaker of House, Commissioner Dana Murphy and the Senate Speaker. Cook also assigned corporate sponsors to each of the board members. Gard asked if the area schools would be invited and Cook noted NW Tech had inquired about students attending.

8. Discussion/possible action in regards to committee updates. With the legislative event taking up most of the discussion today Cook suggested we nominate committee chairs at the next board meeting.
9. New Business – No new business.
10. Adjournment – Pekrul made the motion to adjourn; Gard seconded. Roll call vote: Cook yes; Gard yes; Washmon yes; Pekrul yes. Motion carried. Adjournment at 11:15 am.