



Board Minutes
Thursday, January 18, 2018
Noon; Main Street Guymon office, 116 NE Fifth

Members Present: Soila Medina, Nick Tuttle, Susan Barias, Charles White, Kristine Scott, Elgie Davis, Vonda Wilkins, Kayla Reid, Melyn Johnson-Director

Members Absent: JuliAnn Graham, Jada Breeden*

**Ex-officio member*

Soila Medina called the meeting to order at 12:04 p.m.

November Meeting Minutes – Susan moved to accept the minutes as read. Vonda seconded. Motion carried.

Financial report was reviewed. Guthrie at Guymon Glass looked at windows in office and will replace them for payment of glass only. No labor costs.

Committee Reports

Design Committee – No report.

Business Development Committee – No report.

Organizational Committee – The Awards Evening will be Feb. 20 at 6 pm. On the Slate of Nominations for the Board is Amber Costilla with PCHC, JuliAnn Graham with TCEC, Norma Green with PTCL, and Donna Riffel with Oklahoma Workforce.

Promotions Committee – No report.

New Windows – Kristine moved to replace the glass in the front windows according to the estimate by Guymon Glass (no labor, only cost of the glass) plus the window above the side door. Seconded by Kayla and passed.

Director's report – Reviewed report. Vital Volunteer was Kristine Scott.

Meeting adjourned.

Respectfully submitted by Melyn Johnson, substituting secretary.