

Board Meeting

Wednesday, January 18, 2012

Noon – 1:00 pm

**Main Street Guymon office, 116 NE Fifth Street
Guymon, Oklahoma**

1. Paul Montgomery called meeting to order at 12:10pm.
2. Board reviewed December regular board meeting minutes. Steve Tuttle made a motion to accept as read. Zach Waugh seconded. Vote was unanimous to accept.
3. Board reviewed financial reports for November..
4. Committee updates:
 - Design--This Place Matters Tour is scheduled for 4/29. Tickets will be \$5 each.
 - Promotion—had board training.
 - Economic Reconstruction-- Melyn Johnson provided copies of the College Cash booklets.
 - Organization has plans for Living Green 3/10/12.
5. Board discussed proposed MSG Program manager Job Description. Tuttle made a motion to accept. Chris Urias seconded. Vote was 6-0 to approve.
6. Director presented her update.
7. There was no new business.
8. At 12:28, Tuttle made a motion to adjourn. Meeting adjourned.

Board attendance : Paul Montgomery, Chris Urias, Zach Waugh, Phyllis Stokes, Steve Tuttle, Warner McKinnon

Others: Melyn Johnson, Program Director