

## Annual Meeting, August 24, 2016

In attendance: Board Members - Lonnie Meredith, Randy Hise, Megan Cox, Kent Colley, Bud Walker, Executive Director - Jimi Coplen, City Manager Interim – Janet Moeller and Mayor – John Gannaway

Visitors: none

1. **Call to order:** 7:02 a.m.
2. **Invocation:** Randy Hise
3. **Approval of meeting minutes from regular meeting on July 8, 2016.**

Information or discussion:

1<sup>st</sup> Motion: Randy Hise

2<sup>nd</sup> Motion: Megan Cox

Motion Carries: All for.

4. **Approval of financials for July 2016.**

Information or discussion:

1<sup>st</sup> Motion: Megan Cox

2<sup>nd</sup> Motion: Kent Colley

Motion Carries: All for

5. **Discuss and/or take action on a new board member to be submitted to the City Council to fill the seat of Kent Colley whose term has expired.**

Information or discussion: A motion was made to reappoint Kent Colley and Lonnie Meredith for a new term. Kent has agreed to serve until the end of 2016.

1<sup>st</sup> Motion: Megan Cox

2<sup>nd</sup> Motion: Randy Hise

Motion Carries: All for

6. **Discuss and/or take action the 2016-2017 officer slate.**

Information or discussion: A motion was made to reappoint the same officers: Lonnie Meredith – President, Megan Cox – Vice President, Randy Hise – Secretary/Treasurer

1<sup>st</sup> Motion: Kent Colley

2<sup>nd</sup> Motion: Bud Walker

Motion Carries: All for

7. **Discuss and/or take action on 2016-2017 fiscal year budget.**

Information or discussion: The Executive Director presented the board with a draft budget totaling \$139,600. Bud Walker requested additional funds be budgeted for potential office space as well as the Votech School in Rochester.

A motion was made to approve the budget at \$162,000 with a \$40,000 deficit.

1<sup>st</sup> Motion: Randy Hise  
2<sup>nd</sup> Motion: Bud Walker  
Motion Carries: All for

**8. Update on recent trip to Washington D.C.**

Information or discussion: Jimi Coplen and Randy Hise gave an update on the recent trip to Washington D.C. on behalf of the Rolling Plains Detention Center.

**Meeting adjourned at 8:15 a.m.**

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Lonnie Meredith, President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Randy Hise, Secretary/Treasurer

\_\_\_\_\_  
Date