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ERDA Annual Members Meeting  
April 13, 2023  
Minutes

**CALL TO ORDER:** Kyle Williams called the ERDA annual member's meeting to order at 11:45 a.m. and welcomed attendees to ERDA's annual members meeting and quarterly luncheon.

**MEMBERS PRESENT:** AT&T, Astry Technology Center, City of Enid, , Encompass Financial Services, Inc., Enid News & Eagle, Envirotech, Great Plains Bank, Groendyke Transportation Co, Integris Health, Jiffy Trip, Jumbo Foods, Mosher Development, NBC Oklahoma, Nicholas Commercial, Northern Oklahoma College, Northwestern Oklahoma State University, OG&E, ONG, Pioneer Cellular, PT, Security National Bank, St. Mary's Regional Medical Center, Stride Bank,

**STAFF:** Charlene Flanery, Debbie Moore

**MINUTES:** Minutes from the previous annual meeting of April 14, 2022, were presented for approval. Motion by Todd Earl and second by Chris Jones was unanimously approved with voting cards raised. There were no voting cards raised in opposition to the motion.

**NOMINATING COMMITTEE:** Martie Oyler reported the ERDA Board of Directors has one open business member position to fill. The Nominating Committee recommends Tom Evans with Encompass FSI as a business member representative to the ERDA Board of Directors. Kyle Williams reminded the members since this was the recommendation of the committee, a second is not necessary. The recommendation of the Nominating Committee for Tom Evans to begin serving July 1, 2023, as a business member representative was unanimously approved with voting cards raised. There were no voting cards raised in opposition to the motion.

Kyle Williams also announced that the Chair of the Greater Enid Chamber of Commerce serves on our board as an ex-officio member. However, since the ERDA Bylaws state no blood relatives can serve on the board at the same time, Alex Williams has deferred, and Todd Earl will serve another year on the ERDA Board as the Immediate Past Chairman of the Greater Enid Chamber beginning July 1, 2023. We will recognize our outgoing board member, Dave Lamerton with Hanor at our October luncheon. Kyle Williams also reminded the board that Jerald Gilbert, Manager for the City of Enid and Jon Blankenship, Executive Director of Greater Enid Chamber both serve as ex-officio members of the ERDA Board of Directors.

Kyle Williams introduced the Keynote Speaker, Secretary of Transportation, Tim Gatz. Secretary Gatz updated the audience on efforts at ODOT and safety measures for everyone to adhere to stay alive while on Oklahoma's roads.

**ADJOURN:** The meeting was adjourned by Kyle Williams at 12:50 pm.

Respectfully submitted by:

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Debbie Moore, Staff

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Kyle Williams, Vice-Chairman of the Board