



ERDA Annual Members Meeting – Minutes

Date: Thursday, April 10, 2025

Time: 11:55 a.m.

Location: Oakwood Country Club, Enid, OK

1. Call to Order

The meeting was called to order by Kyle Williams, ERDA Board Chair, at 11:55 a.m.

2. Invocation

The invocation was delivered by Tom Evans.

4. Introductions

Marcie Mack, ERDA Executive Director, introduced the ERDA Board Members and special guests in attendance.

5. Recognition

ERDA Board Members, David Lawrence, Lucas Dillingham, and Keaton Francis were recognized for fulfilling their terms; however, they are eligible to serve another term. Outgoing Board Member, Scott Athey, has served 6 years on the board and will be rolling off the board.

6. Approval of Minutes

The minutes from the previous Annual Members Meeting held on April 4, 2024, were presented for approval.

- Motion to approve as presented: Tom Evans
- Second: David Mason
- Outcome: Motion passed unanimously.



7. Nominating Committee Report

Kyle Williams presented the report of the Nominating Committee.

Nominees for open Business Member Representative positions on the ERDA Board were:

- David Lawrence
- Lucas Dillingham
- Todd Earl
- Keaton Francis

No nominations were made from the floor.

- Motion to approve the slate of Directors: Cory Moore
- Second: David Mason
- Outcome: Motion passed unanimously.

8. Keynote Speaker

Hart Brown, CEO of Future Point of View, was introduced and delivered the keynote address "AI Transforming Economic Development and the Workforce".

9. Closing Remarks

Closing remarks included a reminder about the RAM pop-up clinic in Enid in July and a call for volunteers.

10. Adjournment

- Motion to adjourn: Tom Evans
- Second: Alex Mantz
- Outcome: Motion passed unanimously.
- Meeting adjourned at 1:00 p.m.

Respectfully submitted by:

Debbie Moore, Operations Director

Kyle Williams, ERDA Board Chair