



ENID REGIONAL DEVELOPMENT ALLIANCE

Annual Meeting Minutes

April 16, 2026

Call to Order

ERDA Board Vice Chair Drew Ewbank called the Annual Meeting of the Enid Regional Development Alliance to order.

Welcome and Introductions

Executive Director Marcie Mack welcomed those in attendance and recognized elected officials, representatives from the Oklahoma Employment Security Commission (OESC), and representatives of Vance Spouse Employment. Marcie also welcomed new ERDA members, Martens Machine Shop and Visit Enid.

Approval of Minutes

The minutes from the Annual Meeting of April 10, 2025, were presented for approval. Motion to approve the minutes from April 10, 2025 Annual Meeting by Don Roberts with a second by Tom Evans passed unanimously.

Nominating Committee Report

The Nominating Committee presented its proposed slate of ERDA Business Member Representatives to fill expiring terms. The following individuals were nominated to serve terms beginning July 1, 2026, and ending June 30, 2029:

- Tom Evans, Encompass Financial
- Jeremy Hise, Northern Oklahoma College
- Rex VanMeter, St. Mary's Regional Medical Center

Vice Chair Ewbank called for additional nominations from the floor for Business Member Representative positions. There being no further nominations, Don Roberts moved to close nominations and elect the slate of nominees by acclamation. The motion was seconded by Todd Earl and passed unanimously. Tom Evans, Jeremy Hise, and Rex VanMeter were therefore elected as ERDA Business Member Representatives for terms beginning July 1, 2026, and ending June 30, 2029.

Recognition of Outgoing Business Member Representatives

Recognition and appreciation was expressed to outgoing Business Member Representatives and former officers, Matt Parrish and Kyle Williams, for their service to the organization.

Adjournment

There being no further business to go before the members, Vice-Chair Ewbank adjourned the annual member's meeting.

Respectfully submitted by:

Debbie Moore, Operations Director

Drew Ewbank, Chairman of the Board