

Oklahoma Southwest Alliance, Inc. (OSA)

Annual Meeting

November 18, 2020 ~ 10:00 a.m.

Caddo Kiowa Technology Center

1415 N. 7th Street

Fort Cobb, OK 73038

Welcome/Call to Order:

Clark Southard called the meeting to order at 10:00 a.m. with a welcome and introduction

Self-Introduction of attendees were made:

- Jason Garner – Hinton Economic Development Authority
- Trina Southard- South Central Oklahoma Workforce Board
- Diana Patterson-Smith – Western Technology Center
- Jessica Forbes – South Central Workforce Board
- Jarrod McLaughlin – SWODA
- Sissel Brown – SCOWB
- Clark Southard – Catero, Inc.
- Shawn Freie – Caddo Kiowa Technology Center
- John Noel – Caddo Kiowa Technology Center
- Willie Tiller – WOWDB
- Jeannie Bowden – Lawton Economic Development Council
- Michael Hixon – PSO
- Brooke Hoehner – Hinton Economic Development Authority/Town of Hinton
- Beverly Ball – Hinton Economic Development Authority/Town of Hinton

Welcome and overview of CKTC:

Jennie Nunn, Assistant Superintendent

Previous Minutes:

Jason Garner made motion to accept the minutes; Trina Southard seconded, motion approved

Financial Report:

Jason Garner presented the financial report. The account balance is \$15,040.94.

Program:

- Clark Southard presented more on Economic Development 101 with a focus on the “Primary Production Tier.”
- Shawn Freie, CKTC Incubator update

Old Business:

- Website update –
 - Clark and Sissel have been working on the website, it is live. If each community or organization will check the links to make sure they are right. Each member is asked to submit links to Sissel as soon as possible.
- OSA Event -
 - April 21-22, 2021 – Frisco Center, Clinton

New Business:

By-Laws changes –

- Article VIII, Section 5 - Change “one member-at-large” to “Past Chairman”
- Article IX, Section 2 – Change December “30” to “31”.
- Article IX, Section 5 – Change delete- “Executive Board” and insert to the end of sentence “unless otherwise approved in advance by Executive Board”.
- Article X, Section 2 – Delete the word “Distributed” and insert the word “paid”
Delete the extra “to which” in the last sentence.
- Add: Revised November 12, 2020 to the document

Motion to amend the by-laws with said changes made by Jeannie Bowden, second by Michael Hixson, motion passed.

Annual Meeting:

Officer Nominations & Elections -

- The following officer slate was presented:
 - Chair – Michael Hixson
 - Vice Chair – Jeannie Bowden
 - Secretary – Shawn Freie
 - Treasurer – Jason Garner
 - Past Chair – Clark Southard

Motion to accept the slate of officers was made by Michael Hixson, second by Shawn Freie, motion passed.

2021 Meeting locations –

- January 20 – Altus
- February 17 – Lawton EDA
- March 10 – Western Technology Center – Burns Flat
- April 21 – OSA Event – Frisco Center, Clinton
- May 19 – Duncan
- June 16 – Elk City – Western Technology Center
- July- no meeting
- August 18 – Weatherford/PSO
- September 15 – Fredrick
- October 20 - Hinton
- November 17 – Annual Meeting Fort Cobb, CKTC
- December – no meeting

Next Meeting:

January 20, 2021- Altus, Oklahoma

Adjourn:

Motion to adjourn at 12:23 pm by Trina Southard, seconded by Shawn Freie, motion passed.

Clark Southard, Chairman

Shawn Freie, Secretary

