

Executive Board Meeting Summary

Non-Official Meeting minutes due to lack of quorum

July 24,2018

9:30 a.m.

24469 Oak Grove Lane, Sedalia, MO 65301

- I. Call to Order: Meeting was called by Chairman Jim Marcum at approximately 9:40 a.m. without a quorum present.
  
- II. Roll Call: in attendance SWMDE Executive Board Members  
Jim Marcum Chair  
Susan Jaster  
Dewey Hendrix  
Ryan Hoffa  
Recognition of Staff: Derrick Standley
  
- III. New Bank Transition: Derrick Standley reported on status of New Bank transition. Also, on the status of the closing audit he had talked with Brenda Aubrey and the CPA who is conducting the audit. SW District services funded \$1 0,000.00
  
- IV. New Website: Website moswmd-f.com and new telephone # 660-619-3652. Members were asked to send any suggestions for the website to Derrick Standley.
  
- V. State Fair: Jim Marcum will help with the booth setup and provide the resources.
  
- VI. Concordia Office: The lease was renewed by Derrick Standley.
  
- VII. Transition Proceeding: Derrick Standley stated that he had visited the region sites and 1/3-1/2 are thru the grant process.
  
- VIII. Adjourn: The meeting was adjourned at 10:05. a.m.

Respectively Submitted

Eva Obrien

Region F District