



Southwest Missouri
Council of Governments

Enhancing the quality of our communities through regional cooperation

**Southwest Missouri Council of Governments
Board of Directors Meeting Minutes
Wednesday August 27, 2014
9:00 a.m.
Springfield-Greene County Library Center
4653 S. Campbell, Springfield, MO 65810**

Attendance

Members:

Mike Randall, Aurora
Cindy Stephens, OTC
Dennis Wood, Stone County
Steve Childers, Ozark
Dana Louderbaugh, Fair Grove
Chris Hopkins, Billings
Angela Leist, Forsyth
Nancy Edson, Rogersville
Stephanie Evans, Marionville
Chris Berndt, SMESO
Steve Bodenhamer, Strafford
Todd Wiesehan, Christian County
Cy Murray, White River Valley Electric
Dwayne Falk, O'Bannon Bank
Lisa Bernet, Bernet Investments
J. Everett Mitchell, Willard
Rex "Pete" Barclay, Dallas County

Partners:

Andrew Seiler, MoDOT
Stacy Burks, Senator Blunt's Office
Danny Perches, Ozark Workforce Board
Mary Ann Rojas, Ozark Workforce Board

Staff:

Diane May
Jane Hood
Dorothy Wittorff-Sandgren
Dave Faucett

Guest: Francine Pratt, Pratt Consultants

Open Meeting

Call to Order and Pledge of Allegiance—Brian Bingle

Introductions and Announcements—Brian Bingle

Approval of June 25, 2014 Meeting Minutes— Brian Bingle

Steve Childers motioned and Chris Berndt seconded to approve the minutes of the June 25, 2014 meeting. Motion Carried.

Approval of August 27, 2014 Meeting Agenda— Brian Bingle

Dana Louderbaugh motioned and Todd Wiesehan seconded to approve the agenda for the June 25, 2014 meeting. Motion Carried.

Strategic Plan Update—Francine Pratt

Ms. Pratt reported on the SMCOG Strategic Plan update. She reported that a historical review of information has been completed, reviewing information that the board had started several years ago. Ms. Pratt met with Dean Tamera Jahnke to discuss the history of SMCOG and where SMCOG fits in with MSU. Ms. Pratt recommends that MSU and SMCOG continue to have discussions about each other's respective roles. Meetings were conducted with the SMCOG staff and board about what is working well and what is not working well. She also facilitated a SWAT analysis. Ms. Pratt reported on the objectives and goals that were developed from outcomes of meetings with staff and board members.

Legislative Reports

Senator McCaskill's Office—David Stokely

No report given.

Senator Blunt's Office—Stacy Burks

Ms. Burks reported that the Senator is busy supporting the "Support the Law" act. The legislation allows either house to sue the executive branch. The senator has also been attending meetings in Ferguson, MO and expects an open and transparent investigation. He is also speaking about his manufactures report. A new bill will create manufacturing hubs to bring in new jobs to the United States. Veterans' Choice and Accountability Act is also on the Senator's agenda.

Congressman Long's Office—Jered Taylor

No Report Given

Congresswoman Hartzler's Office—Cole Karr

A handout is included in packet

Business

FY2015 Election of Officers—Nominating Committee

Brian Bingle, Chair

Steve Childers, Vice-Chair

Cindy Stephens, Secretary/Treasurer

Appointment of Executive Committee—Nominating Committee

Brian Bingle, Chair

Steve Bodenhamer, City

Steve Childers, Vice-Chair

Allen Kunkel, Non-Government

Cindy Stephens, Secretary/Treasurer

Rex "Pete" Barclay, County

Chris Coulter, Past Chair

Starr Kohler, Non-Government

Nancy Edson motioned and Cy Murray seconded to approve the Board Officers and Executive Committee Members. Motion Carried.

Appointment of Non-Governmental Board Members

Chris Berndt, SW MO Emergency Support Organization

Lisa Bernet, Bernet Investments

Brian Daugherty, Mid-Missouri Bank

J. Howard Fisk, Fisk Limousines

Michelle Garand, Community Partnership of the Ozarks

Star Kohler, Southwest Missouri Office on Aging

Allen Kunkel, Missouri State University
Yolanda Lorge, Grupo Latinoamericano
Dwayne Falk, O'Bannon Bank
Cy Murray, White River Valley Electric
Jeff Seifried, Springfield Regional Economic Partnership
Cindy Stephens, Ozark Technical Community College

Steve Childers motioned and Steve Bodenhamer seconded to approve the appointment of Non-Governmental Board Members. Motion Carried.

Appointment of Transportation Advisory Committee (TAC) for FY2015

Dayton Mackey, Barry County	Max Springer, Lawrence County
Cherry Warren, Barry County	Dan Broyles, Lawrence County
Mike Younker, Christian County	Tracy Slagle, Polk County
Todd Wiesehan, Christian County	Rick Davis, Polk County
Bob Jackson, Dade County	Dennis Wood, Stone County
Randy Daniel, Dade County	Collin Brannon, Stone County
Ken Bacon, Dallas County	David Miller, Taney County
Rex "Pete" Barclay, Dallas County	Buddy Roberts, Taney County
Howard Fisk, Greene County	Nancy Edson, Webster County
Joel Keller, Greene County	Stan Whitehurst, Webster County

Chris Berndt motioned and Steve Childers seconded to approve the appointment of TAC Members. Motion Carried.

Financial Report (June 2014)—Diane May

Diane May reported that as of the end of June we had a net loss of \$67,346.11.

Nancy Edson motioned and Todd Wiesehan seconded to approve the financial reports for June, 2014. Motion Carried.

FY2015 Operational Budget—Diane May

Diane May reported that revenues reported are fairly certain, however, the state grant is being held up by the Governor. Expenses currently outweigh revenues. Cindy Stephens suggested that the operations budget be tabled until the Executive Board can review.

Dana Louderbaugh motioned and Todd Wiesehan seconded to send the Operational Budget for FY2015 to the Executive Committee and have the Budget Committee present. Motion Carried.

Program Projects Reports – Handouts

Handouts were provided in the packet updating the board on staff activities.

Next meeting will be the Annual Meeting, October 22, 2014. Location to be announced.

Cindy Stephens, Secretary/Treasurer

Date Approved