



Board of Directors Regular Meeting

June 23, 2022

MEETING BRIEFING

The SODA Board of Directors met for its regular bi-monthly meeting on June 23, 2022 at Murray State College in Tishomingo, Oklahoma.

New Board Members

The City of Pauls Valley appointed Lee Litterell, Pauls Valley City Manager, as its representative to the SODA Board of Directors.

FY 2023 Annual Budget

The FY 2023 SODA annual budget was presented, reviewed and discussed by the Board of Directors. The FY 2023 budget estimates a cash surplus of \$4,435.06. The Board of Directors approved the FY 2023 budget with total estimated expenses in the amount of \$5,513,828.59; membership dues set at the same rate as previous years; indirect cost rate set at 30% of salary, wages and benefits (same as previous year); and a Capital Improvements-SODA Conference Center budget was approved in the amount of \$750,000.

Executive Director Steve Mills reported that SODA needs to explore ways to increase discretionary revenue sources to avoid budget deficits and sustain cash surpluses in future budgets. Two options are increasing membership dues and implementing a new fee-based service program.

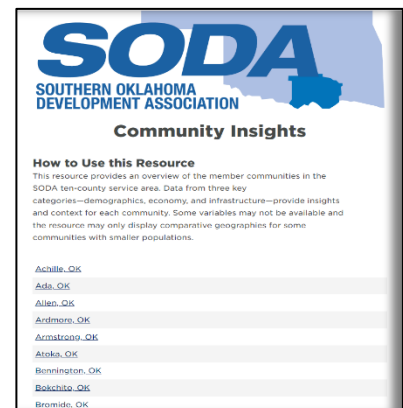
SODA Board Officers for FY 2023

The Board of Directors re-elected of the existing Board officers for a successive term:

- President – Joe McReynolds
- Vice President – Kristi McElroy
- Secretary/Treasurer – John Dean

Community Insights

A new feature has been added to the SODA website called Community Insights. This feature provides a data profile for each of our 62 community members (Counties are profiled in the Data Dashboard). Data for each Community Insight is generated on the fly and includes tables and graphs with the most recent demographic, economic and infrastructure data available. To view Community Insights, browse the SODA website at www.soda-ok.org, select the *About* tab, select the *Community Insights* tab and when the Community Insights page is displayed, select a community from the list.



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SODA BOARD OF DIRECTORS

DIRECTOR NAME

Sammie Adams
Gary Ayers
Scott Chaney
Cacy Cribbs
Johnnie Crutchfield
Marvin Dale
John Dean (Secretary/Treasurer)
Danny Delay
James Eldridge
Rick Ellis
James Fullingim
Johnny Jump
Darrell Hudson
Linda Hyman (Past President)
Sally Jantz
Nick Lee
Lee Litterell
Kristi McElroy (Vice President)
Joe David McReynolds (President)
Don "Salty" Melton
Rebecca Niernberger
Ian O'Neal
Jay Perry
John Redman
Gary Starns
Bob Stick
Vacant
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AFFILIATION

Bryan Co. Conservation District
Garvin County
City of Marietta
Johnston County
Arbuckle Conservation District
Atoka County
City of Durant
City of Atoka
City of Ada
Coal Co. Conservation District
City of Madill
City of Coalgate
Murray County
Love County
City of Healdton
Coal County
City of Pauls Valley
City of Ardmore
Carter County
Marshall County
City of Lindsay
City of Lone Grove
Bryan County
Choctaw Nation
Pontotoc County
Chickasaw Nation
City of Calera
City of Davis
City of Sulphur
City of Tishomingo

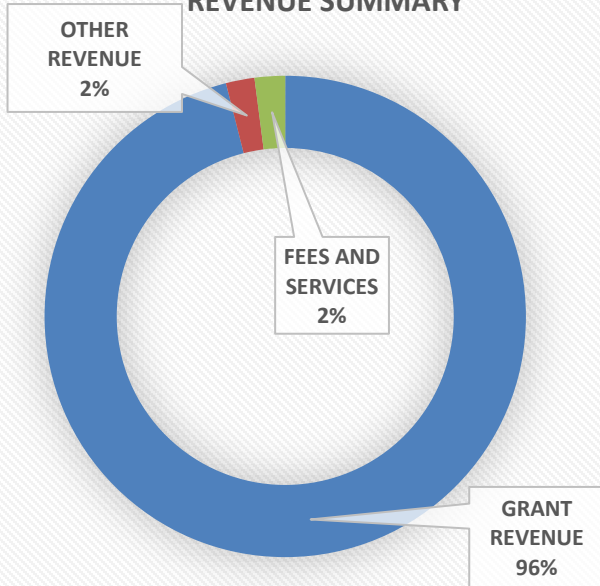
The next SODA Board of Directors regularly scheduled meeting is August 25th at 10:00 a.m. at Southern Tech, Ardmore, Oklahoma.

Visit the SODA website for more information about SODA programs and services at www.soda-ok.org.



SODA FY 2023 BUDGET IN BRIEF

FY 2023 PROPOSED BUDGET REVENUE SUMMARY

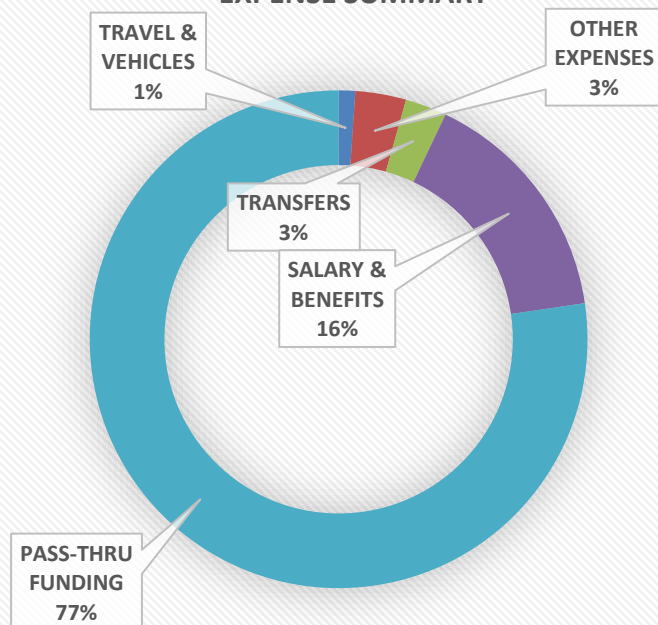


Revenue Summary

GRANT REVENUE	5,299,500.65
OTHER REVENUE*	105,954.00
FEES AND SERVICES**	112,809.00
TOTAL REVENUE	5,518,263.65

*Includes Membership Dues, Interest Earned, Donations and Miscellaneous (Vehicle) Income
 **Fees for implementation and administration of grants awarded to other entities

FY 2023 PROPOSED BUDGET EXPENSE SUMMARY



Expense Summary

TRAVEL & VEHICLES	59,268.38
OTHER EXPENSES	181,801.21
TRANSFERS*	149,037.00
SALARY & BENEFITS	859,670.00
PASS-THRU FUNDING	4,264,052.00
TOTAL EXPENSE	5,513,828.59

*Includes REAP interest, Masonic Grant proceeds and Match funds used for program expenses

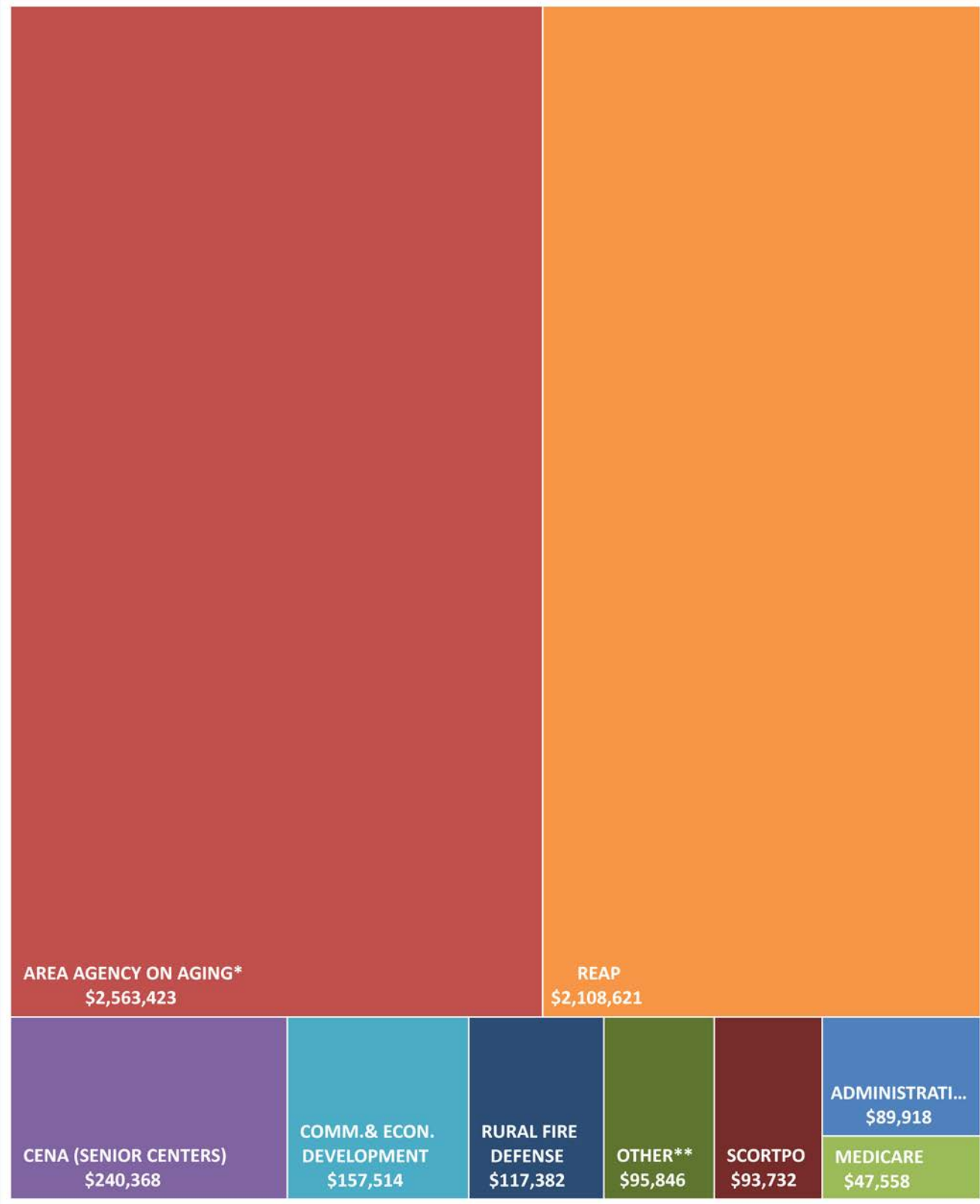
NET CASH SURPLUS (DEFICIT)	4,435.06
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SODA FY 2023 BUDGET TREEMAP

TOTAL EXPENSES BY PROGRAM



**Includes AAA (Area Agency on Aging) and NHPF (Ombudsman Program)*

***Includes Masonic Grant, AAA Fundraising, Red River REA Grant, and Fixed Assets*