



Board of Directors Regular Meeting

December 9, 2022

MEETING BRIEFING

The SODA Board of Directors met for its regular bi-monthly meeting on December 9, 2022 at Murray State College in Tishomingo, Oklahoma.

2023 Board Meeting and Holiday Schedule;

The SODA Board of Directors approved the 2023 Schedule of Regular Meetings of the Board of Directors and the 2023 Holiday Closing Schedule (see attached schedules).

SODA Credit Card and Procurement Policies and Procedures;

The SODA Board of Directors approved a procurement policy that includes procedures for the purchase of supplies or equipment or services by bid or price quote or RFP. A Credit Card Policy was approved that specifies procedures to allow SODA employees to use SODA credit cards for purchases.

SODA Membership Dues Review

The SODA Board of Directors reviewed various options for a multi-year dues increase plan. The SODA Board of Directors will enact a membership dues plan for FY 2024 at a later future meeting.

2023 Legislative Reception

The SODA Board of Directors scheduled a Legislative Breakfast for all SODA legislators for January 20, 2023 at 8:30 am at Murray State College. All SODA members and partners are invited to attend (see attached invitation).

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SODA BOARD OF DIRECTORS

DIRECTOR NAME

AFFILIATION

Sammie Adams	Bryan Co. Conservation District
Gary Ayers	Garvin County
Scott Chaney	City of Marietta
Cacy Cribbs (Secretary/Treasurer)	Johnston County
Johnnie Crutchfield	Arbuckle Conservation District
Marvin Dale	Atoka County
Danny Delay	City of Atoka
Kit Dinwiddie	Love County Conservation District
James Eldridge	City of Ada
Rick Ellis	Coal Co. Conservation District
Mike Foster	Garvin Co. Conservation District
James Fullingim	City of Madill
Johnny Jump	City of Coalgate
Ricky Harness	City of Davis
Darrell Hudson	Murray County
Linda Hyman (Past President)	Love County
Sally Jantz	City of Healdton
Nick Lee	Coal County
Lee Litterell	City of Pauls Valley
Kristi McElroy (Vice President)	City of Ardmore
Joe David McReynolds (President)	Carter County
Don "Salty" Melton	Marshall County
Ian O'Neal	City of Lone Grove
Jay Perry	Bryan County
John Redman	Choctaw Nation
Gary Starns	Pontotoc County
Bob Stick	Chickasaw Nation
Lisa Taylor	City of Durant
Vacant	City of Calera
Vacant	City of Lindsay
Vacant	City of Sulphur
Vacant	City of Tishomingo

The next SODA Board of Directors regularly scheduled meeting is February 21, 2023 at 10:00 a.m. at Murray State College in Tishomingo.

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



SCHEDULE OF 2023 REGULAR SODA BOARD OF DIRECTORS MEETINGS

DATE	LOCATION
Friday February 24, 2023 10:00 am	Murray State College, Ballroom 1 Murray Campus, Tishomingo, OK (580) 371-2371
Friday April 28, 2023 10:00 am	Oak Hill Country Club 519 N. Country Club Rd., Ada, OK (580) 332-3744
Friday June 23, 2023 10:00 am	Murray State College, Ballroom 1 Murray Campus, Tishomingo, OK (580) 371-2371
Friday August 25, 2023 10:00 am	Southern Tech Conference Center 2610 Sam Noble Parkway, Ardmore, OK (580) 223-2070
Friday October 27, 2023 10:00 am	Murray State College, Ballroom 1 Murray Campus, Tishomingo, OK (580) 371-2371
Friday December 8, 2023 10:00 am	Murray State College, Ballroom 1 Murray Campus, Tishomingo, OK (580) 371-2371

SCHEDULE OF 2023 SODA HOLIDAYS

New Year's Day (Sunday)	Monday	January 2
Martin Luther King, Jr. Day	Monday	January 16
Presidents Day	Monday	February 20
Good Friday	Friday	April 7
Memorial Day	Monday	May 29
Juneteenth	Monday	June 19
Independence Day	Tuesday	July 4
Labor Day	Monday	September 4
Columbus Day	Monday	October 9
Veterans Day (Saturday)	Friday	November 10
Thanksgiving	Thursday	November 23
	Friday	November 24
Christmas Day	Monday	December 25
	Tuesday	December 26

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SODA

SOUTHERN OKLAHOMA
DEVELOPMENT ASSOCIATION



The Board of Directors of the
Southern Oklahoma
Development Association

invites all SODA members and partners to the

**2023 Legislative Breakfast
and Reception**

January 20, 2023

8:30 am to 11:00 am

Murray State College

Grand Ballroom

Tishomingo, OK

*RSVP to Joye Angel by email jangel@soda-ok.org or
phone (580) 920-1388 X112 by/before January 13, 2023*