



Board of Directors Regular Meeting

June 23, 2023

MEETING BRIEFING

The SODA Board of Directors met for its regular bi-monthly meeting on June 23, 2023, at Murray State College in Tishomingo, Oklahoma.

SODA Conference and Emergency Operations Center

Bids were received and opened on June 20 for the new conference center addition to the SODA office building in Durant. The project is planned to be constructed through funding from an EDA grant award. The EDA grant application proposed a building and parking at an estimated cost of \$750,000. The low bid for the project was \$995,000. No action was taken to accept the bids and the Board of Directors asked the Executive Director and Executive Committee to evaluate the possibility of value-engineering the bids and/or re-bidding the project and making some of the existing construction elements to become alternatives.

SODA FY 2024 Budget

The SODA Board of Directors approved an expense budget in the amount of \$6,376,029.96 for FY 2024 (see attached FY 2024 Budget Briefing). A 3-year plan for increasing membership dues was approved at the February 24, 2023, meeting. A Capital Improvements budget for construction of the SODA Conference Center was proposed in the amount of \$750,000 and anticipates that construction may begin during the fall or winter of FY 2024.

New Board Officers for FY 2024

The SODA Board of Directors elected new officers for FY 2024. Kristi McElroy, representing the City of Ardmore is the new President/Chairperson. Cacy Cribbs representing Johnston County is the new Vice President/Vice-Chairperson. Scott Chaney representing the City of Marietta is the new Secretary/Treasurer.

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SODA BOARD OF DIRECTORS

DIRECTOR NAME

AFFILIATION

Sammie Adams	Bryan Co. Conservation District
Gary Ayers	Garvin County
Brandon Carr	Bryan County
Scott Chaney	City of Marietta
Cacy Cribbs (Secretary/Treasurer)	Johnston County
Johnnie Crutchfield	Arbuckle Conservation District
Danny Delay	City of Atoka
Kit Dinwiddie	Love Co. Conservation District
James Eldridge	City of Ada
Rick Ellis	Coal Co. Conservation District
Mike Foster	Garvin Co. Conservation District
James Fullingim	City of Madill
Ricky Harness	City of Davis
Darrell Hudson	Murray County
Linda Hyman (Past President)	Love County
Jon Fortner	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
Diane Niblett	Johnston Co. Conservation District
Ian O'Neal	City of Lone Grove
John Redman	Choctaw Nation
Ethan Settlemire	Atoka County
Gary Starns	Pontotoc County
Bob Stick	Chickasaw Nation
Vacant	City of Calera
Vacant	City of Coalgate
Vacant	City of Durant
Vacant	City of Healdton
Vacant	City of Lindsay
Vacant	City of Sulphur
Vacant	City of Tishomingo

The next SODA Board of Directors regularly scheduled meeting is August 23, 2023 at 10:00 a.m. at Southern Tech in Ardmore.

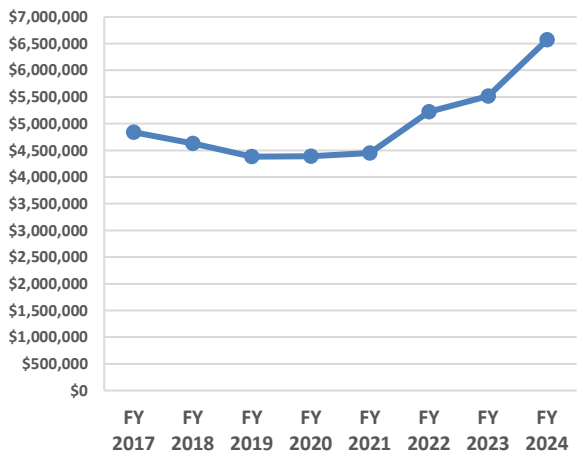
Visit the SODA website for more information about SODA programs and services at www.soda-ok.org.



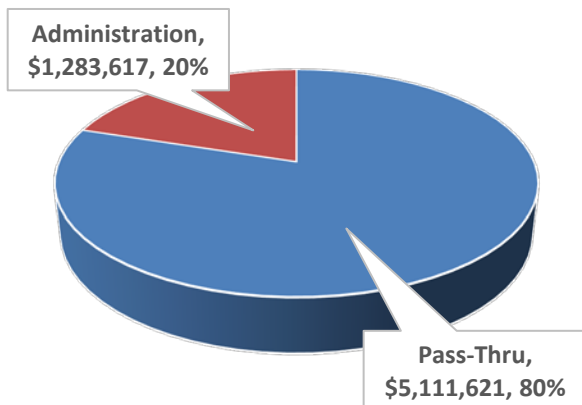
SODA FY 2024 BUDGET BRIEFING

The SODA budget for FY 2024 (7-1-23 to 6-30-24) estimates revenues of \$6,395,238 and expenses of \$6,376,029.96 with a cash surplus of \$19,208. This budget is substantially larger than previous years due to the sizeable increase in REAP funding from the previous year resulting in increased REAP deferred payout balances.

**SODA BUDGET REVENUES
2017 - 2024**



The SODA budget largely passes through funding to other jurisdictions, organizations, entities, and individuals in the SODA service area. The proposed budget passes through 80% of its funding with 20% used for administrative costs.



This budget has an economic impact of \$6.33 million (only funding sources external to SODA are used in calculation) in the SODA region and generates \$6.01 in economic benefits for each \$1.00 spent on administration costs. The economic impact ratio increases over the course of the funding year as other projects are added.

State allocations for FY 2024 have not been finalized and some grant/contract revenues may be different from what is proposed in the budget. Additionally, SODA is currently negotiating a partnership with KEDDO to merge its region into SCORTPO to form a 17-county southeastern Oklahoma regional transportation organization, which will impact the SODA budget.

This budget includes a new program, Mobility Management, which is funded under the SCORTPO contract with the Oklahoma Dept. of Transportation.

The budget also includes a set aside of \$35,000 for the replacement of an obsolete SODA vehicle.

The capital improvements budget for the construction of the SODA Conference and Emergency Operations Center addition is \$750,000 and is not included in the overall SODA budget.

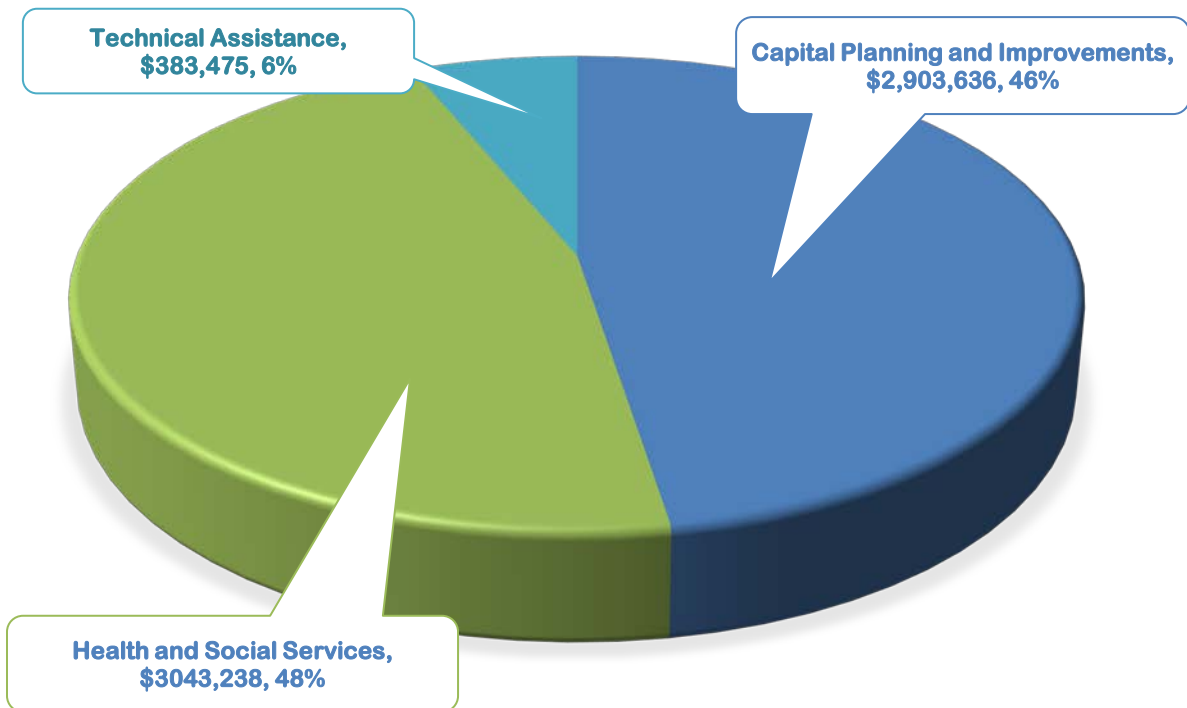
Indirect Costs are charged out at the rate of 30% of salaries and benefits to the various grants and contracts administered by SODA.



ECONOMIC IMPACT REPORT

FY 2024 Budget

PROJECT/SERVICE CATEGORY	PRESENT VALUE OF EXPECTED BENEFITS	% OF EXPECTED BENEFITS
Capital Planning and Improvements <i>EDA Grants (Federal), CDBG Grants (State), REAP Grants (State)</i>	\$2,903,636	46%
Health and Social Services <i>Area Agency on Aging (Title III), NHPF (Ombudsman), OID (Medicare Asst.), CENA (Senior Centers), Masonic Grant</i>	\$3,043,238	48%
Technical Assistance <i>Rural Fire Defense, Regional Transportation Planning</i>	\$383,475	6%
TOTALS	\$6,330,349	100%



This budget generates \$6.01 in economic benefits for each \$1.00 spent on administrative costs.