

**JAMP Executive Board of Directors  
Minutes of Regular Meeting of Executive Board  
Tuesday, January 18, 2022**

The regular meeting of the JAMP Board of Directors was called to order at 10:42 a.m. Tuesday, January 18, 2022 by Chairperson Dr.Greg Frehner at Shawnee College River Room

The Following members were present:

Joe Nighswander / NSH (214)  
Jonathan Green / Meridian (461)  
Dr.Greg Frehner / VGS (385)  
Dr.Landon Sommer / Century (351)  
Kimberly Shoemaker / Cypress (120)  
Vickie Tripp / Buncombe (56)

Brad Misner / Egyptian (383)  
Josh Stafford / VHS (351)  
Janiece Blake / Cairo (338)  
Dr.Vickie Artman / JMG (231)  
Dr.Steve Webb / Goreville (609)

**JAMP STAFF PRESENT**

Kimberly Clayton  
Tammy St.Arbor

**VISITORS**

Heather Jones - JEA  
Justin Miller

**Quorum: 1837  
2/3rds: 2448**

**Roll Call:**

  P   **Dr.Vickie Artman (JMG)**  
  P   **Jonathan Green (Meridian)**  
  P   **Janiece Blake (Cairo)**  
  P   **Dr.Greg Frehner (VES)**  
  P   **Brad Misner (Egyptian)**  
  P   **Joe Nighswander (NSH)**  
  P   **Kimberly Shoemaker (Cypress)**  
  P   **Dr.Landon Sommer (Century)**  
  P   **Cindy Webb (VHS)**  
  A   **Vickie Tripp (Buncombe)**  
  A   **Dr. Steve Webb (Goreville)**

**MINUTES OF THE PREVIOUS BOARD MEETING**

**Addendum A**

Motion made by Dr; Landon Sommer,           Seconded by Dr. Vickie Artman  
To accept the December 14, 2021   Open and Closed Session minutes.

**Roll Call Vote:**

Artman, Green, Blake, Frehner, Misner, Nighswander, Shoemaker, Sommer & Webb  
Ayes: All   Nays: None  
Motion carried.

## **FINANCIAL**

### **Addendum B and Addendum C**

Motion made by Joe Nighswander                      Seconded by Jonathan Green  
To approve the Bills and Treasurer's financial report as presented.

Roll call vote:

Artman, Green, Blake, Frehner, Misner, Nighswander, Shoemaker, Sommer & Webb

Ayes: All    Nays: None

Motion carried.

### **STATUS / DIRECTORS' REPORT:**

- February Executive Board Meeting Date and Time
  - The Director reminded everyone that the next JAMP Executive Board meeting would be Tuesday, February 15 @ 10:45 at SCC following the Five County Voc. Meeting.
- FY23 District Needs/Changes
  - The Director asked everyone to consider their JAMP needs for FY23 and to let her know of any changes by the end of the month.
- Excess Cost Worksheets
  - The Director talked about how in the past these are typically due by the end of January, however as of now they have not been loaded in IWAS. The Director asked everyone to be watching for them and let to let her know if they needed her help.

### **Executive Session**

Time: 10:46 a.m.

Motion made by: Dr. Vickie Artman    Seconded by: Jonathan Green

**Roll call vote:**

Artman, Green, Blake, Frehner, Misner, Nighswander, Shoemaker, Sommer & Webb

### **Open Session**

Time: 11:12 a.m.

Motion made by: Dr. Vickie Artman    Seconded by: Joe Nighswander

**Roll call vote:**

Artman, Green, Blake, Frehner, Misner, Nighswander, Shoemaker, Sommer & Webb

**Action of Executive Session**

**Business**

NONE

A motion was made to adjourn.

Time: 11:14

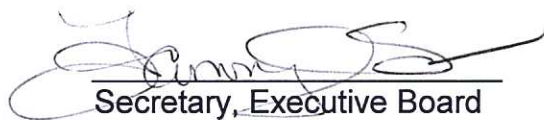
Motion made by: Janiece Blake      Seconded by: Dr. Landon Sommer

Roll call vote:

Artman, Green, Blake, Frehner, Misner, Nighswander, Shoemaker, Sommer & Webb

Ayes: All    Nays: None

Motion carried.

  
Secretary, Executive Board

  
Chair, Executive Board