

JAMP Executive Board of Directors
Minutes of Regular Meeting of Executive Board
Tuesday, December 13 , 2022

The regular meeting of the JAMP Board of Directors was called to order at 10:44 a.m. Tuesday, December 13, 2022 by Chairperson Dr.Greg Frehner at Shawnee College River Room

The Following members were present:

Joe Nighswander / NSH (209)
Jonathan Green / Meridian (449)
Dr.Greg Frehner / VGS (400)
Dr.Landon Sommer / Century (354)
Kimberly Shoemaker / Cypress (107)
Jamie Kerley / Buncombe (57)

Brad Misner / Egyptian (345)
Josh Stafford / VHS (319)
Dr. Ronald Ferrell / Cairo (320)
Dr.Vickie Artman / JMG (220)
Dr.Steve Webb / Goreville (626)

JAMP STAFF PRESENT

Kimberly Clayton
Tammy St.Arbor

VISITORS

Heather Jones - JEA

Quorum: 1704
2/3rds: 2270

Roll Call:

 A **Dr.Vickie Artman (JMG)**
 P **Jonathan Green (Meridian)**
 P **Dr. Ronald Ferrell (Cairo)**
 P **Dr.Greg Frehner (VES)**
 P **Brad Misner (Egyptian)**
 P **Joe Nighswander (NSH)**
 P **Kimberly Shoemaker (Cypress)**
 P **Dr.Landon Sommer (Century)**
 P **Josh Stafford (VHS) Zoom**
 P **Jamie Kerley (Buncombe)**
 P **Dr. Steve Webb, Anna Craig (Goreville)**

MINUTES OF THE PREVIOUS BOARD MEETING

Addendum A

Motion made by Dr.Landon Sommer Seconded by Brad Misner
To accept the November 15, 2022 Open and Closed Session minutes.

Roll Call Vote:

Green, Ferrell, Frehner, Misner, Nighswander, Shoemaker, Sommer, Stafford, Kerley & Craig

Ayes: All Nays: None

Motion carried.

FINANCIAL

Addendum B and Addendum C

Motion made by Jonathan Green Seconded by Dr. Landon Sommer
To approve the Bills and Treasurer's financial report as presented.

Roll call vote:

Green, Ferrell, Frehner, Misner, Nighswander, Shoemaker, Sommer, Stafford, Kerley & Craig

Ayes: All Nays: None

Motion carried.

STATUS / DIRECTORS' REPORT:

- The Director reminded everyone that the January Executive Board Meeting would be held on January 17, 2023 following Five County Vocational at SCC.
- The Director asked everyone to start considering the services that they would need from the Cooperative for the upcoming year.
- The Director reminded everyone that the Excess Cost Worksheet would be due at the end of February.
- The Director discussed the January 3 AIM Training.

Executive Session

Time: 10:48 a.m.

Motion made by: Joe Nighswander Seconded by: Brad Misner

Roll call vote:

Green, Ferrell, Frehner, Misner, Nighswander, Shoemaker, Sommer, Stafford, Kerley & Craig

Open Session

Time: 10:52 a.m.

Motion made by: Jamie Kerley Seconded by: Jonathan Green

Roll call vote:

Green, Ferrell, Frehner, Misner, Nighswander, Shoemaker, Sommer, Stafford, Kerley & Craig

Action of Executive Session
Business

NONE

A motion was made to adjourn.

Time: 10:56 A.M.


Motion made by: Dr. Landon Sommer Seconded by: Joe Nighswander

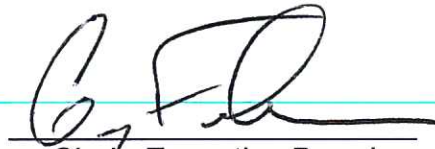
Roll call vote:

Green, Ferrell, Frehner, Misner, Nighswander, Shoemaker, Sommer, Stafford, Kerley & Craig

Ayes: All Nays: None

Motion carried.


Secretary, Executive Board


Chair, Executive Board