# Midwestern Oklahoma Industrial Foundation

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December 10, 2020

Clinton City Government,

It will soon be time for the annual meeting of the Midwestern Oklahoma Industrial Foundation. Please refer to the attached list of Directors, whose terms expire as of February, 2021.

According to the MOIF Charter, local governments of various communities in the Beckham, Custer, Kiowa, and Washita county areas select directors to serve a three-year term. Please take the appropriate action necessary to fill your vacancy (ies) on the MOIF Board.

Submit your selections by January 22, 2021 either by mail, email or fax. I will also need the address and phone number of the person(s) selected, so that I can extend an invitation to the annual MOIF meeting.

If you have any questions, please don't hesitate to call me.

Sincerely,

Kathryn Carlisle
Executive Director of MODA

Enclosures:
Expiring terms of Directors

EIN# 73-6110361

M. O. I. F.

Midwestern Oklahoma Industrial Foundation

* Membership of the Board of Directors of MOIF shall consist of thirty-four (34) persons representing the four (4) county area. (Article VII of MOIF Charter, pages 1 and 2.)

* MOIF Directors shall be selected by the governing body of the community they represent and/or by the Chamber of Commerce of the community they represent. (Article VII of MOIF Charter, page 3.)

* MOIF Directors term of office - three (3) years. (Article VII of MOIF Charter, page 2.)

* MOIF annual meeting - First Thursday in February. (Resolution #1 of MOIF By-laws, page 1.)

* MOIF Officers - President, Vice President, Secretary and Treasurer. Elected at annual meeting. To hold office for one (1) year. (Article III of MOIF By-laws, pages 6-8.)

REVISED 12/30/2020

# APPOINTIVE BOARD MEMBERS AND TERMS

## WESTERN PLAINS LIBRARY- TERM

| | |
|---|---|
| Darla Johnson (7-1-17) | 6-30-23 |

## PLANNING & ZONING BOARD – 3 YR TER

| | |
|---|---|
| Jason Smith (10/19) | 7-1-21 |
| Michael Heerwald | 7-1-22 |
| Matt Graybill (7/16) | 7-1-22 |
| Julie Strong (7/08) | 7-1-23 |
| Aaron Hemingway (11/13) | 7-1-23 |

## FOSS CONSERVANCY DIST 4 YR TERM

| | |
|---|---|
| Bill Jackson | 7-31-23 |
| David Berrong | 7-31-23 |
| Scott Crumley | 7-31-23 |

## BOARD OF ADJUSTMENT – 3 YR TERM

### 3 YR TERM

| | |
|---|---|
| Jason Smith (10/19) | 7-1-21 |
| Kenneth Bragg (7/18) | 7-1-22 |
| Brian Aneshansley | 7-1-22 |
| Matt Graybill | 7-1-23 |
| David Mosburg (Chair) | 7-1-23 |

## GOLF ADVISORY BOARD

| | |
|---|---|
| Clint Mahanay (9/17) | 12-20 -23 |
| Nathan Meget (4/19) | 12-20-23 |
| James Heerwald (Vice) | 12-20-23 |
| Brett Johnson (11/18) | 12-20-22 |
| Luke Adams (Pres) | 12-20-22 |

## PERSONNEL BOARD – 6 YR TERM

| | |
|---|---|
| Sharon Hull | 7-1-22 |
| Paul Adams (8-21-01) | 7-1-24 |
| Sonja Marshall | 7-1-26 |

## MOIF BOARD – 3 YR TERM

| | | |
|---|---|---|
| Jason Hulin | | 2/2020 |
| Wheeler Lowry | | 2/2020 |
| Chris Jones | | 2/2020 |
| ~~Mark Skiles~~ | Robert Johnston | 2/2022 |
| ~~Lisa Anders~~ | Amy Jones | 2/2022 |