



BOARD MEETING MINUTES – OCTOBER 17, 2016

PRESENT: Kirby Andrews, David Welch, Billy Whisenant, Jerod Peek, Carolyn Lawrence, Ken Becker, Larissa Place, Scott Fitzgerald

CALL TO ORDER: 10:40 AM by Billy Whisenant

PRAYER: Kirby Andrews

ACTION ITEMS:

MINUTES: Board to review and consider approving minutes from the September 2016 meeting. Kirby Andrews made the motion to approve the minutes. Jerod Peek seconded. The motion carried.

FINANCIALS: Board to review and consider approving the August 2016 financial statements. Board would like to check with Patty regarding obligation amount for Dent Trucking. Kirby Andrews made the motion to approve the financials. Jerod Peek seconded. The motion carried.

ACCOUNTS PAYABLE: Board to review and consider approving accounts payable for August 2016. Jerod Peek made the motion to approve the accounts payables. David Welch seconded. The motion carried.

MARKETING/ADMIN UPDATE (Larissa Place): The board was updated on the following topics:

- Speakers Bureau has been in full swing. We have had WASP Director, Agriculture related, Marketing and David Vela will begin at all schools shortly.
- Suggested the November 14th Board meeting be the Retreat date as well. Everyone agree. It will be held at Billy Whisenant's location.
- Christmas Party date suggestion of December 13th. Everyone agreed.
- Passed around bank signature card for all Board members to sign.
- Getting final details to web developer. Just needing some verbiage and images.

EXEC DIR. UPDATE (Ken Becker): The board was updated on the following topics:

- FLSA has changes coming for salary guidelines. These will affect Larissa. Ken will have to research what is needed to make sure SEED is following all the new guidelines.
- Gary Watson was recognized by UP for informing them of the issues with the tracks. The City/County and RR would all like to be involved in a resolution.
- We have received very little assistance regarding the old Kmart building. It is owned by a large leasing company out of NY. It is being listed for \$5-\$6 square foot, triple net. Ken has asked local real estate professionals for the recommendation on asking price. Will try to work with listing agent.
- TSTC will be working with Buzzi and USG. SEED was working with USG for a custom training program and they have asked us to hold off on that for now until they have the program with TSTC further down the road which may help our project.
- The 2 engines for Logistics Support should arrive within the next 2-3 weeks.
- As of Oct 4th Dent Trucking has 4 trucks leased. They are also working with a brokerage out of Ft. Worth.



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EXECUTIVE SESSION: Board to consider adjourning to Executive Session. Kirby Andrews made the motion to adjourn. Jerod Peek seconded. The motion carried.

RE-ENTER REGULAR SESSION: Board to consider re-entering regular session. Jerod Peek made the motion to re-enter regular session. Kirby Andrews seconded. The motion carried.

ACTION ITEM:

Board Election

Jerod Peek nominated Billy Whisenant for President

Kirby Andrews nominated Jerod Peek for Vice President

Jerod Peek nominated Kirby Andrews for Treasurer

Kirby Andrews made the motion to approve the appointments. David Welch seconded. The motion carried.

ACTION ITEM:

Crest Incentive – Ken was able to confirm two more addresses for the the FTE program. It was recommended that SEED will pay additional \$6000.00. David Welch made the motion to approve the recommendation. Kirby Andrews seconded. The motion carried.

ACTION ITEM:

West Broadway Cleanup – SEED received two quotes regarding cleanup of the West Broadway property. Michael Doss supplied a quote for the chemical portion of project. This will kill the brush under 5-6 ft. and 4 inch in diameter. The cost will be \$9,000-12,000. If we were to make this happen within the next couple weeks we would not be charged the \$1,000 for equipment relocation. Mr. Doss suggested we wait 2-3 months for the brush to die and then have someone come in to mulch it down.

Rory Burroughs supplied a quote for the mulch portion of the project. He stated he would be able to come in a couple months after the chemical is applies to allow the brush to die. He would prefer to use a 20' batwing with skid steer. The bulk of the acreage could be done quickly that way and then concentrate on cleaning up as much of the dead trees/brush with the skid steer. He has quoted \$10,000.00- \$15,000.00.

It was suggested we cap this project at \$30,000.00 and have a deadline of February 1, 2017. Billy Whisenant would like to get both parties insurance coverages to make sure SEED is covered. If these documents are obtained the Board gives Ken the go-ahead to move forward with the project.

Kirby Andrews made the motion to approve the resolution. Jerod Peek seconded. The motion carried.

ADJOURN: Board to consider adjourning. There being no further business, Kirby Andrews made the motion to adjourn. Jerod Peek seconded. The motion carried. The meeting was adjourned.