

SEDD Minutes – July 11, 2022 6:00pm.

Pastor Sam Moore conducted the opening prayer.

All seven(7) members were present. A quorum was declared.

Motion to approve minutes from 1/11/21, 2/1/21, 3/1/21, 3/15/21, 1/27/22, 3/7/22, 4/29/22, 5/17/22, 6/13/22 was made by Mr. Campbell and a 2nd by Mr. Little.

Mr. Wright stated that all of the minutes from January 2021 to April 30th, 2021 had already been approved and turned in to the city. SEDD Executive Director, Mr. Charles Theus stated that these sets of minutes were not in the records of SEDD and suggested that the board approve and adopt these sets of minutes. Also, Mr Theus stated that the city council clerk did not have any of the minutes from the dates listed above along with an invoice that needs to be paid to Cooley's Printing. A vote was taken and the motion failed by vote for the approval of the minutes.

Mr. Goodin – Abstain **Mr. Moore** – Abstain **Mr. Jones** – Nay

Mr. Wright – Nay **Mr. Dahliwal** – Abstain **Mr. Campbell** – Yay

Mr. Little – Yay **Vote Failed**

Executive Director Report: Mr Theus notified board members that have not completed their ethics trainings & financials to please get those items completed.

Bylaws board members were appointed by SEDD chairman Mr. Little in the June 13th 2022, SEDD meeting. The appointees as follows: Mr. Moore, Mr. Goodin, Mr. Jones, Mr. Theus.

Motion to vacate all offices was moved by Mr Wright and 2nd by Mr. Goodin. All members of the board voted in favor (yay) to vacate all offices of SEDD board. **Vote Passed**

Motion was offered by Mr. Wright to nominate Mr. Moore for president. The motion failed for the lack of a 2nd motion. Mr. Moore verbally declined to be president.

Motion was offered by Mr. Goodin to elect Mr. Little as president and Mr. Campbell 2nd the motion.

Mr. Goodin – Yay	Mr. Moore – Abstain	Mr. Dahliwal – Yay
Mr. Jones – Nay	Mr. Campbell – Yay	Mr. Little - Yay
Mr. Wright – Nay	<u>Vote Passed</u>	

Motion was offered by Mr Wright to elect Mr Goodin as vice- president. Mr Moore followed with a 2nd. Mr Goodin verbally declined the office of Vice President.

Motion was offered by Mr Goodin to elect Mr. Moore as vice-president, Mr. Campbell followed with a 2nd.

Mr. Goodin – Yay	Mr. Campbell – Yay	Mr. Little – Yay
Mr. Moore – Yay	Mr. Dahliwal – Yay	Mr. Jones – Yay
Mr. Wright – Yay	<u>Vote Passed</u>	

Motion was offered by Mr. Moore to elect Mr. Wright as secretary, Mr. Wright declined.

Mr. Little offered a motion for Mr. Campbell to be the secretary, Mr. Goodin 2nd the motion.

Mr. Campbell – Yay.	Mr. Little – Yay	Mr. Goodin – Yay
Mr. Moore – Yay	Mr. Dahliwal – Yay	Mr. Jones – Yay

Mr. Wright – Nay

Vote Passed

Motion was offered by Mr. Little to elect Mr. Goodin as Treasurer followed by Mr. Campbell with a 2nd motion. The vote was taken.

Mr. Moore – Yay

Mr. Goodin -Yay

Mr. Little – Yay

Mr. Dahliwal -Yay

Mr. Jones – Yay

Mr Campbell – Yay

Mr. Wright – Abstain

Vote Passed

Mr. Wright ask that his comments below be reflective here in the minutes.

- Mr. Little’s signed and invoice for SEDD’s insurance that is owned by Mr. Little’s wife. Mr. Wright said that the board didn’t meet and didn’t vote on the approval
- Mr Wright said that he sees number of invoices that were made out and charged to projects that we don’t have an operation and that Mr. Theus’s invoices indicates hundreds of hours of working on a project that the current board has never discussed in a meeting and that he has never made a report of.
- Mr. Wright also said that he was disturb that all of Mr. Theus’s time sheets reflects that he works a full eight(8) hour day, starting exactly at 8:00am and stops exactly at 5:00pm every day. Mr. Wright said that none of these things has been discussed since he has been on the board.

Mr. Theus replied to Mr. Wrights comments and informed him that the previous boards had already voted on and approved his time and the previous projects in 2003.

Mr. Theus also informed Mr.Wright that just because you have a new board does not mean that you stop the plans from the previous boards just because this board did not vote on the past plans. Mr. Theus said that he can continued to work on the plans along with others up until current. Mr. Theus stated that he works more hours than what he bills for or turned in.

Mr. Theus stated that he hasn't charged for fuel along with meetings with others.

Mr. Little notified the board that Mrs Sommersgills(legal) and the city is aware of the situation about Mr. Little's wife owning the insurance company that holds SEDD's insurance policy.

Motion to adjourn

Marty Campbell, SEDD Secretary