



Missouri State University Development Corporation Meeting

West Plains Civic Center, Magnolia Room

Thursday, 6/23/2022

4:45 - 5:00 PM CT

I. Call to Order *Presented By: Amy Counts, President*

II. Approval of Minutes *Presented By: Amy Counts, President*

A. Approval of minutes of the June 18, 2021 meeting

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III. Approval of Membership Resolution *Presented By: Amy Counts, President*

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IV. Election of Officers *Presented By: Amy Counts, President*

V. Adjournment *Presented By: Amy Counts, President*

MINUTES OF THE BOARD OF DIRECTORS
MISSOURI STATE UNIVERSITY DEVELOPMENT CORPORATION
JUNE 18, 2021

A meeting of the Board of Directors of the Missouri State University Development Corporation was held on June 18, 2021, in the West Plains Civic Center, Magnolia Room, in West Plains, Missouri. Craig Frazier, President, called the meeting to order at 11:46 a.m. The following Directors of the Corporation were present:

Amelia “Amy” Counts
Craig Frazier
Gabriel Gore
Beverly Miller Keltner
Lynn Parman
Carol Silvey
Carrie Tergin
Jay Wasson
Chris Waters

Present in addition to the above-named individuals were:

Ryan DeBoef
Rachael Dockery
Steve Foucart
Natie McNish
Matt Morris
Suzanne Shaw
Clifton M. Smart III
Rowena Stone

Approval of Minutes

Mr. Frazier presided and indicated that this was the annual membership meeting of the Corporation. Mr. Frazier asked for a motion to approve the minutes of the June 18, 2020, meeting of the Board of Directors. Mr. Gabriel Gore so moved, receiving a second from Ms. Amy Counts.

Motion passed 9-0.

Approval of Membership Roster

Mr. Frazier stated that a resolution of the membership was necessary in order to transact business at today’s meeting. He asked if a resolution was prepared, thereupon the following resolution was read:

BE IT RESOLVED that the membership of the Missouri State University Development Corporation does hereby elect Amelia Counts, Craig Frazier, Gabriel Gore, Beverly Miller Keltner, Lynn Parman, Carol Silvey, Carrie Tergin, Jay Wasson, and Chris Waters as Directors of the Corporation for a term that shall run concurrently with their term as Governors or until their successor as Governor has been appointed and qualified.

Ms. Lynn Parman moved the adoption of the resolution. Ms. Carol Silvey seconded the motion.

Motion passed 9-0.

Election of Officers

The next item of business was the election of officers for the Missouri State University Development Corporation. Mr. Frazier declared that appointments were in order for the offices of President, Vice President, Treasurer, and Secretary.

Mr. Frazier nominated Ms. Amelia “Amy” Counts for the office of President, Ms. Carol Silvey for the office of Vice President, Mr. Steve Foucart for the office of Treasurer, and Ms. Rowena Stone for the office of Secretary. Mr. Jay Wasson moved that this list of nominees be elected by acclamation. Mr. Chris Waters seconded the motion.

Nominations passed 9-0.

Real Estate

Matt Morris, Vice President for Administrative Services, presented two resolutions for approval:

- Approval of Real Estate Contract for the Sale of Property at 237 W. Mill Street in Springfield, Missouri (Land No. 127-21)
- Approval of Real Estate Contract for the sale of Property at 353 N. Campbell Avenue in Springfield, Missouri (Land No. 128-21) with a correction to the numeric dollar amount to reflect the same amount in written word (\$291,500.00)

Mr. Wasson moved for approval of both resolutions, receiving a second from Ms. Carol Silvey.

Motion passed 9-0.

Adjournment

With no additional business needing to be discussed, Mr. Frazier called for a motion to adjourn the meeting. Mr. Gore provided a motion, receiving a second from Ms. Parman.

Motion passed 9-0.

Meeting adjourned at 11:52 a.m.

Craig Frazier
President
Missouri State University Development Corporation

Rowena Stone
Secretary
Missouri State University Development Corporation

III.

**Missouri State University Development Corporation
Membership Resolution**

BE IT RESOLVED that the membership of the Missouri State University Development Corporation does hereby elect Amelia Counts, Anson Elliott, Craig Frazier, Gabriel Gore, Ann Kampeter, Lynn Parman, Carol Silvey, Jay Wasson, and Chris Waters as Directors of the Corporation for a term that shall run concurrently with their term as Governors or until their successor as Governor has been appointed and qualified.

VOTE: **Aye** _____
 Nay _____