**Bartlesville Convention & Visitors Bureau** **201 SW Keeler Ave**

**Bartlesville, OK 74003**

**January 15, 2019**

**12 PM**

**Agenda**

**Depot**

**2018-2019**

**Board of Directors**

*Chairman*

Clint Musslewhite

*Vice Chair*

Kaci Fouts

*Secretary/Treasurer*

Amy Borg

*Board of Directors*

Spencer King

Larry Thrash

Val Callaghan

Scott Ambler

Angie Terronez

Emily Towers

*Ex-Officio Members*

Bob Fraser

Maria Swindell Gus

Sherri Wilt

**Call to Order**

**Minutes**

* Approval of November Minutes

**Financials**

* Accept Monthly Financials

**Reports**

* Executive Director’s Report
* Committee Reports

**Business**

* Discuss and take possible action to approve the Executive Directors Incentive Compensation Plan.
* Discuss and take possible action to approve recommendation of Grants Committee to award a grant in the amount of $1,000 to the Frank Phillips Foundation for Woolaroc Wonderland of Lights.
* Discuss and take possible action to approve recommendation of Grants Committee to award a grant in the amount of $5,000 to the Great American Conference.
* Discuss and take possible action to approve recommendation of Grants Committee to award a grant in the amount of $500 to the Bruin Classic.

**Public Comment**

**Adjourn**

Received and filed in the Office of the City Clerk on Monday, January 14, 2019 @ 8:00 a.m.

Jason Muninger /s/Karen Tanner

City Clerk Deputy City Clerk