

Visitors, Inc.
201 SW Keeler Ave
Bartlesville, OK 74003
June 20, 2017

Agenda

12 PM

Depot

**2016-2017
Board of Directors**

Chairman
Clint Musslewhite

Vice Chair
Kaci Fouts

Secretary/Treasurer
Amy Borg

Board of Directors
Spencer King
Katy Gilbert
Larry Thrash
Scott Townsend
Val Callaghan
Scott Ambler

Ex-Officio Members
Bob Fraser
Maria Swindell Gus
Sherri Wilt

Call to Order

Minutes

- Approval of May Minutes

Financials

- Accept Monthly Financials

Reports

- Executive Director's Report
- Committee Reports

Business

- Discuss and take possible action to elect board member Spencer King to an additional 3 year term set to expire June 2020.
- Discuss and take possible action to elect board member Scott Ambler to an additional 3 year term set to expire June 2020.
- Discuss and take possible action to accept board member Katy Gilbert's resignation.
- Discuss and take possible action to elect a new board member to fill Katy Gilbert's vacant seat set to expire June 2019.
- Discuss and take possible action regarding the resignation of board member Scott Townsend.
- Discuss and take possible action to elect a new board member to fill Scott Townsend's vacant seat set to expire June 2018.
- Discuss and take possible action to approve recommendation of Grants Committee to award a grant in the amount of \$1,500 to the Glen Winget Tournament for fiscal year 2017-2018 effective after July 1, 2017.
- Discuss and take action to move into executive session pursuant to 25 O.S Sec. 307(B) (1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Maria Swindell Gus.
- Discuss and take possible action on the employment of Maria Swindell Gus to adjust compensation and/or terms of employment.

Public Comment

Adjourn

Agenda was received in the office of the City Clerk, Bartlesville, Oklahoma at 2:30 p.m. on June 15, 2017 and posted same day at 5 p.m.

Mike Bailey
Mike Bailey, City Clerk

/s/ Elaine Barnes
by Deputy City Clerk