

**Convention & Visitor's Bureau**  
**201 SW Keeler Ave**  
**Bartlesville, OK 74003**  
**February 20, 2018**  
**Agenda**

**12 PM**

**Depot**

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**2016-2017  
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  
Kyle Hubbard

*Ex-Officio Members*  
Bob Fraser  
Maria Swindell Gus  
Sherri Wilt

**Call to Order**

**Minutes**

- Approval of December Minutes

**Financials**

- Accept Monthly Financials

**Reports**

- Executive Director's Report
- Committee Reports

**Business**

- Discuss and take possible action to appoint board members to board committees including but not limited to finance, personnel, marketing and grants committee.
- 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 \$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 \$1,000 to the Bruin Classic.
- Discuss and take possible action to approve recommendation of Grants Committee to award a grant in the amount of \$1,000 to Woolaroc for Kidsfest.

**Public Comment**

**Adjourn**

The Agenda was received in the office of the City Clerk, Bartlesville, Oklahoma, at 10:04 a.m. on Friday, February 16, 2018 and posted same day 10:00 a.m.

Mike Bailey  
Mike Bailey, City Clerk

/s/ Elaine Banes  
by Deputy City Clerk