

Convention & Visitor's Bureau
201 SW Keeler Ave
Bartlesville, OK 74003
June 19, 2018
Agenda

12 PM

Depot

**2017-2018
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 April Minutes

Financials

- Accept Monthly Financials

Reports

- Executive Director's Report
- Committee Reports

Business

- Discuss and take possible action to elect board member Val Callaghan to an additional 3 year term set to expire June 30th 2021.
- Discuss and take possible action to elect board member Kaci Fouts to an additional 3 year term set to expire June 30th 2021.
- Discuss and take possible action to elect board member Angie Terronez to an additional 3 year term set to expire June 30th 2021.
- Discuss and take possible action to accept board member Kyle Hubbard's resignation.
- Discuss and take action on Election of Officers.
- Discuss and approve the agreement between the BDA and Visitors Inc.
- 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 Memorial Tournament for fiscal year 2018-2019.
- 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

The Agenda was received in the office of the City Clerk, Bartlesville, Oklahoma, at 3:50 p.m. on Friday, June 15, 2018 and posted at 5:00 p.m. same day.

Mike Bailey
Mike Bailey, City Clerk

/s/ Elaine Banes
by Deputy City Clerk