

Bartlesville Convention & Visitors Bureau
300 SE Adams Blvd.
Bartlesville, OK 74003
January 18, 2022
Agenda

12 PM

Bartlesville Community Center

2021-2022
Board of Directors

Chairman
Donna Keffer

Vice Chair
Lacy Hamilton

Secretary/Treasurer
Loren Roszel

Board of Directors
Annie Saltsman
Leslie Jerden
Mark Gailey
Varadharajan (Raj) Kailasam
Tiffany Wade

Ex-Officio Members
Maria Swindell Gus

Call to Order

Minutes

Financials

Reports

Business

- Discuss and take possible action to appoint a new member to the Board of Directors to fill the vacant seat of resigned board member Angie Terronez. This appointment will expire June 30, 2024, after that time the new board member can be re-elected to his/her 1st individual term.
- Discuss and take possible action to appoint Loren Roszel and Lacy Hamilton as authorized 2nd signors for checks written on behalf of Visitors Inc.

Public Comment

Adjourn

Received and Filed in the Office of the City Clerk on Friday, January 14, 2022 @ 9:37 a.m. and posted on same day by 10:00 a.m.

Jason Muninger
City Clerk

/s/Karen Tanner
Deputy City Clerk

Open Meeting Act Compliance (25 O.S. Sec. 301 *et seq.*) All discussion items are subject to possible action by the Bartlesville Convention and Visitor's Bureau Board of Directors. Official action can only be taken on items which appear on the agenda. The Bartlesville Convention and Visitor's Bureau Board of Directors may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the Bartlesville Convention and Visitor's Bureau Board of Directors may refer the matter to the City Manager, Staff, or City Attorney, or back to a committee or other recommending body. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely. Agenda items requiring a public hearing as required by law will be so noted. The Bartlesville Convention and Visitor's Bureau Board of Directors may at their discretion change the order of the business agenda items. City of Bartlesville encourages participation from all its citizens. If participation at any public meeting is not possible due