

**Bartlesville Convention &
Visitors Bureau
300 SE Adams Blvd.
Bartlesville, OK
74003
June 21, 2022
Agenda**

**12 PM
Bartlesville Community Center**

Call to Order

**2021-2022
Board of Directors**

Minutes

**Chairman
Donna Keffer**

Financials

**Vice Chair
Lacy Hamilton**

Reports

**Secretary/Treasurer
Loren Roszel**

Business

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

- Discuss and approve the agreement between the BDA and Visitors Inc.
- Discuss and take possible action to elect board member Lacy Hamilton to an additional 3 year term set to expire June 30th 2025.
- Discuss and take possible action to elect board member Loren Roszel to an additional 3 year term set to expire June 30th 2025.
- Discuss and take action on Election of Officers: President, Vice President and Secretary/Treasurer.

**Ex-Officio Members
Maria Swindell Gus**

**Public Comment
Adjourn**

The Agenda was received and filed in the Office of the City Clerk, 401 S Johnstone Ave., Bartlesville, Oklahoma, at 10:41 a.m. on Friday, June 17, 2022 and posted in prominent public view at City Hall same day by 12:00 p.m.

Jason Muninger

CFO/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 to a disability, notification to the City Clerk at least one working day prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive this rule if signing is not the necessary accommodation.