

**Bartlesville Convention & Visitors Bureau
dba Visit Bartlesville
300 SE Adams Blvd.
Bartlesville, OK 74003
June 20, 2023**

12:00 noon

Bartlesville Community Center

AGENDA

**2022-2023
Board of Directors**

Chairman
Donna Keffer

Vice Chair
Lacy Hamilton

Secretary/Treasurer
Mark Gailey

Board of Directors
Leslie Jerden
Stacy Lewallen
Michael Colaw
Courtney Manning
Kyle Ppool
Angie Terronez

Ex-Officio Members
Maria Swindell Gus

Call to Order

Minutes

Financials

Reports

Business

- Discuss and take possible action to elect board member Leslie Jerden to her 1st individual 3 year term effective July 1st 2023 set to expire June 30th 2026.
- Discuss and take possible action to elect board member Angie Terronez to her 1st individual 3 year term effective July 1st 2023 set to expire June 30th 2026.
- Discuss and take possible action to approve the recommendation of the Grants Committee to award a grant in the amount of \$3,000 to Bartlesville Roundup Club for the 42nd Annual Green Country Rodeo for FY 2023-2024 payable and effective after July 1st 2023.
- Discuss and take possible action to approve the recommendation of the Grants Committee to award a grant in the amount of \$750 to Douglassaires Association for the Douglassaires Class Reunion for FY 2023-2024 payable and effective after July 1st 2023.
- Discuss and take action on Election of Officers: President, Vice President and Secretary/Treasurer.
- 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 by the City Clerk, 401 S. Johnstone Ave., Bartlesville, Oklahoma at 3:31 p.m. on Thursday, June 14, 2023 and posted at 5:00 p.m. same day.

Jason Muninger

Jason Muninger, CFO/City Clerk

/s/ Elaine Banes

by Deputy 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.