Bartlesville Convention & Visitors Bureau
dba Visit Bartlesville
300 SE Adams Blvd.
Bartlesville, OK 74003
June 18, 2024

12:00 noon
Bartlesville Community Center

AGENDA

2023-2024
Board of Directors

Chairman
Donna Keffer

Vice Chair
Lacy Hamilton

Secretary/Treasurer
Mark Gailey

Board of Directors
Leslie Jerden
Michael Colaw
Courtney Manning
Kyle Ppool
Angie Terronez
Dennis Halpin

Ex-Officio Members
Maria Swindell Gus
Trevor Dorsey City Council
Loren Roszel City Council

Call to Order

Minutes

- Approval of Minutes from May 2024 business Meeting

Financials

- Accept Monthly Financials for April 2024

Reports

- Executive Director's Report
- Committee Reports

Business

- Discuss and take possible action to approve audit for FY 2022-2023.
- Discuss and take possible action for a grant request from Bartlesville Roundup-Club for the 43rd Annual Green Country Rodeo.
- Discuss and take possible action for a grant request from Kiwanis Club of Bartlesville for the July 4th Freedom Fest.
- Discuss and take possible action for a grant request from the National Multiple Sclerosis Society for Bike MS.
- 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).
- Discuss and take possible action to approve a compensation bonus for the Executive Director pending requested backup.

Public Comment

Adjourn

Received and filed in the Office of the City Clerk on Friday, June 14, 2024 @ 9:40 a.m and posted same day by 10:00 a.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.