Agenda
Wyoming Tourism Board of Director's Meeting
October 7, 2019
3:00 p.m. Conference Call
(Call in to 1-888-602-4360; no passcode)

I. Welcome – Board and Staff Roll Call/Board Updates — Jim Waldrop
   A. Board Members:
      i. Jim Waldrop, Chairman
      ii. CJ Box, Vice Chairman
      iii. Angie Guyon
      iv. Christine Hill
      v. Mike Keller
      vi. Larry Lloyd
      vii. Mandy Moody-Phillips
      viii. Anna Olson
      ix. Darren Rudloff

II. Approval of Minutes from July 15, 2019 and August 12, 2019

III. Financials (***Attachment A***) — Anita Benton

IV. Contracts (***Attachment B***)
   A. Information Only
      i. Coraggio Group — $21,350.00
      ii. Wyoming Department of State Parks and Cultural Resources — $0.00

V. Executive Director's Report — Diane Shober
   A. FY21-22 Biennium Budget Update

VI. New Business
   A. Nominations Amendment (***Attachments C.1 & C.2***) — CJ Box

VII. Old Business

VIII. Public Comments

IX. Executive Session

X. Adjourn — Jim Waldrop

IMPORTANT DATES:

- **November 13-14**: November 13th, late morning lunch with Park County Travel Council Board (details TBA) prior to in-person WOT board meeting which begins at 1:00 p.m. Fall Advocacy Summit is November 13-14, Cody. Trever Cartwright with Corragio Group will be leading an Advocacy Workshop on the 14th.

- **December 6**: Salute to Team Wyoming, Las Vegas. Please respond to Anita's email if you haven't already done so and you're interested in attending.

- **December 12**: In-person board meeting, 3:00 p.m., in Cheyenne in conjunction with Joint Appropriations Committee (JAC) hearing the morning of December 13th.

- **December 13**: WOT scheduled before JAC at 9:30 a.m.

- **No January Meeting**

- **February 23, 2020**: In-person meeting in conjunction with 2020 Governor's Hospitality & Tourism Conference taking place February 23-25, 2020 – details TBA.

- **April 26-29, 2020**: International Roundup (IRU), Casper