

Executive Committee Meeting

Tuesday, January 19, 2016 – 4:00 p.m.

Chamber of Commerce, 302 W. Gore, Conference Room

- I. Call to Order
- II. Presentation of FYE 2015 Financial Audit by Robert Turner, C.P.A.
Consider Acceptance of the FYE 2015 Financial Audit
ACTION: Motion to accept/reject FYE 2015 Financial Audit
- III. Consider Acceptance of the December 15, 2015 Executive Meeting Minutes.
ACTION: Motion to accept/amend December 15, 2015 Executive Meeting Minutes.
- IV. Consider Approval of the December 2015 Financials.
ACTION: Motion to approve/amend/disapprove the December 2015 Financials.
- V. Consider Approval of the December 2015 Membership Report.
ACTION: Motion to approve/amend/disapprove the December 2015 Membership Report.
- VI. Consider Acceptance of the December 2015 City Council Report.
ACTION: Motion to accept/amend the December 2015 City Council Report.
- VII. Chamber Reports: Chairman's Report
Fires Patriots Report-Jacob Brox
Lawton Fort Sill Working Group – Nate Slate
Lawton Proud Update – Clarence Fortney
President's Report
- VIII. Business:
 1. **Consider recommendation to deny event funding support of \$1,500 for Fists of Fury.**
ACTION: Motion to approve/amend/disapprove recommendation to deny event funding support of \$1,500 for Fists of Fury.
 2. **Consider recommendation to deny event funding support of \$500 for Elgin Stock Show.**
ACTION: Motion to approve/amend/disapprove recommendation to deny event funding support of \$500 for Elgin Stock Show.
 3. **Consider recommendation to deny event funding support for the 2016 Freedom Festival and request recognition as sponsor.**
ACTION: Motion to approve/amend/disapprove recommendation to deny event funding support for the 2016 Freedom Festival and request recognition as sponsor.
 4. **Consider recommendation to submit a proposal to host the 2017 Oklahoma Museum Association Annual Fall Conference at an amount not to exceed \$8,500 from 2017-2018 Special Event Funding budget contingent upon funds being available.**
ACTION: Motion to approve/amend/disapprove recommendation to submit a proposal to host the 2017 Oklahoma Museum Association Fall Conference at an amount not to exceed \$8,500 from 2017-2018 Special Event Funding budget contingent upon funds being available.
 5. **Consider recommendation to submit a proposal to host the 2016 Oklahoma Chamber of Commerce Executives Annual Conference at an amount not to exceed \$5,000 from 2016-2017 Special Event Funding budget contingent upon funds being available.**
ACTION: Motion to approve/amend/disapprove recommendation to submit a proposal to host the 2016 Oklahoma Chamber of Commerce Executives Annual Conference at an amount not to exceed \$5,000 from 2016-2017 Special Event Funding budget contingent upon funds being available.

6. **Consider recommendation to contract with YCC for professional services for a membership drive.**
ACTION: Motion to approve/amend disapprove recommendation to contract with YCC for professional services for a membership drive.

VIII. New Business

VIX. Adjourn