

Board Meeting

Tuesday, September 27, 2016 – 4:00 p.m.

Chamber Building, 302 W. Gore

First National Bank & Trust Board Room

AGENDA

- I. Call to Order/establish quorum, ensure proper notifications are posted; introductions
- II. Community Reports
- III. Consider approval of the Consent Agenda
 1. Acceptance of the August 23, 2016 Minutes
 2. Recommendation for event funding support in the amount of \$2,000 for Holiday in the Park for marketing from Arts & Attractions Funding.
 3. Recommendation to increase compensation for President Debra Welch by 5% following a positive Performance Evaluation conducted by the Executive Committee.
ACTION: Motion to approve/amend/disapprove the Consent Agenda
- IV. Consider acceptance of the August 2016 Financial Report
ACTION: Motion to accept/not accept the August 2016 Financial Report
- V. Consider approval of the August 2016 Membership Report
ACTION: Motion to approve/amend/disapprove the August 2016 Membership Report
- VI. Consider acceptance of the monthly City Council Report
ACTION: Motion to accept/amend the monthly City Council Report
- VII. Chamber Reports
 - Chairman's Report – Board member resignation, mentor program, economic development forum.
 - Lawton Fort Sill Working Group – Nate Slate
 - Chamber Affairs – Chearlene Glover-Johnson
 - Lawton Proud – Clarence Fortney
 - President's Report – State Chamber Fly-in takeaways, letters of thanks.
- VIII. Business
 1. Consider approval of the 2017 State Legislative Agenda.
ACTION: Motion to approve/amend/disapprove 2017 State Legislative Agenda.
- IX. New Business
- X. Adjourn Regular meeting
- XI. Board member announcements