

Executive Committee Meeting

Tuesday, November 21, 2017 – 4:00 p.m.

Chamber of Commerce, 302 W. Gore, Conference Room

- I. Call to Order, establish quorum and ensure public notice requirements
- II. Consider Acceptance of the October 17, 2017 Executive Meeting Minutes.
ACTION: Motion to accept/amend October 17, 2017 Executive Meeting Minutes.
- III. Consider Acceptance of the October 2017 Financials.
ACTION: Motion to accept/amend the October 2017 Financials.
- IV. Consider Approval of the October 2017 Membership Report.
ACTION: Motion to approve/amend/disapprove the October 2017 Membership Report.
- V. Consider Acceptance of the October City Council Report.
ACTION: Motion to accept/amend the October City Council Report.
- VI. Chamber Reports: Chairman's Report – Nate Slate
President's Report- Debra Welch
- VII. Business:
 - a. Consider recommendation to approve Chairman's appointment to Executive Committee.
ACTION: Motion to approve/disapprove Chairman's appointment to Executive Committee.
 - b. Consider recommendation to approve 2018 Meeting Schedule.
ACTION: Motion to approve/amend/disapprove 2018 Meeting Schedule.
 - c. Consider recommendation for event funding in the amount of \$3,500 plus \$5 for each verifiable room night for the Great Plains Winter National Pig, Lamb & Goat Show from Coliseum Funding to be paid to directly to the Coliseum.
ACTION: Motion to approve/amend/disapprove recommendation for event funding in the amount of \$3,500 plus \$5 for each verifiable room night for the Great Plains Winter National Pig, Lamb & Goat Show from Coliseum Funding to be paid directly to the Coliseum.
 - d. Consider recommendation for event funding in the amount of \$1,375 for the Lance Missile Veteran Community 2018 Reunion from Special Event Funding to be paid directly to the Lance Missile Veteran Community 2018 Reunion.
ACTION: Motion to approve/amend/disapprove recommendation for event funding in the amount of \$1,375 for the Lance Missile Veteran Community 2018 Reunion from Special Event Funding to be paid directly to the Lance Missile Veteran Community 2018 Reunion.
 - e. Consider convening into Executive Session as allowed by the Oklahoma Open Meetings Act Law as amended 2011. 25 O.S. §§307 and 311 for the purpose of
 - i. a personnel discussion related to the Organization Assessment to include Debra Welch, Jamie Southerland, Taylor Burgess, Sharleen Gehers, Shannon Yarbrough, Je'Nean Miller, Monica McCleary and Kaley Patterson
 - ii. a personnel discussion of the Performance Evaluation of President Debra Welch
ACTION: Motion to convene into Executive Session
 - f. Consider any action to be taken as a result of Executive Session.
- VIII. New Business
- IX. Adjourn