

Board Meeting

Tuesday, November 28, 2017 – 4:00 p.m.

Chamber Building, 302 W. Gore

First National Bank & Trust Board Room

AGENDA

- I. Call to Order/establish quorum and ensure public notice requirements/introductions
- II. Community Reports
- III. Consider approval of the Consent Agenda
 - a. Acceptance of the October 24, 2017 Minutes
 - b. Approve Chairman's appointment of Brent Copeland to Executive Committee as Vice Chair of Chamber Affairs.
 - c. Approve 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. Approve recommendation for event funding in the amount of \$1,375 for Lance Missile Veteran Community 2018 Reunion from Special Event Funding to be paid directly to the Lance Missile Veteran Community 2018 Reunion.
 - e. Approve recommendation setting Executive Committee and Board Meeting schedules for 2018.
ACTION: Motion to approve/amend/disapprove the Consent Agenda
- IV. Consider acceptance of the October 2017 Financial Report
ACTION: Motion to accept/not accept the October 2017 Financial Report
- V. Consider approval of the October 2017 Membership Report
ACTION: Motion to approve/amend/disapprove the October 2017 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 – Nate Slate
 - President's Report – Debra Welch
- VIII. Business:
 - a. Consider approval of Young Professionals of Lawton Articles of Association.
ACTION: Motion to approve/amend/disapprove Young Professionals of Lawton Articles of Association.
- IX. New Business
- X. Adjourn
- XI. Member Announcements