

## Executive Committee Meeting

Tuesday, April 17, 2018 – 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 March 20, 2018 Executive Meeting Minutes.  
**ACTION:** Motion to accept/amend March 20, 2018 Executive Meeting Minutes.
- III. Consider Acceptance of the March 2018 Financials.  
**ACTION:** Motion to accept/amend the March 2018 Financials.
- IV. Consider Approval of the March 2018 Membership Report.  
**ACTION:** Motion to approve/amend/disapprove the March 2018 Membership Report.
- V. Consider Acceptance of the March City Council Report.  
**ACTION:** Motion to accept/amend the March City Council Report.
- VI. Chamber Reports: Chairman's Report – Nate Slate  
Interim President's Report- No Report
- VII. Business:
  - a. **Consider recommendation of Nominating Committee's slate of officers and new directors.**  
**ACTION:** Motion to approve/amend/disapprove Nominating Committee's slate of officers and new directors.
  - b. **Consider recommendation to approve of 2018 – 2019 Business Plan.**  
**ACTION:** Motion to approve/amend/disapprove 2018 – 2019 Business Plan.
  - c. **Consider recommendation to approve 2018 – 2019 Budget.**  
**ACTION:** Motion to approve/amend/disapprove 2018 – 2019 Budget.
  - d. **Consider recommendation to approve Event Funding Support in the amount of \$6,500 for the Lawton Rangers Rodeo from Special Event Funding to be contingent on funds available for the 2017-2018 fiscal year, if funds are unavailable to be allocated to this group at the end of the fiscal year the funds will be taken out of 2018-2019 budget.**  
**ACTION:** Motion to approve/amend/disapprove recommendation for Event Funding Support in the amount of \$6,500 for the Lawton Rangers Rodeo from Special Event Funding to be contingent on funds available for the 2017-2018 fiscal year, if funds are unavailable to be allocated to this group at the end of the fiscal year the funds will be taken out of 2018-2019 budget.
  - 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 regarding search committee for President & CEO.  
**ACTION:** Motion to convene into Executive Session
- VIII. New Business
- IX. Adjourn