

## Executive Committee Meeting

Tuesday, January 16, 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 December 19, 2017 Executive Meeting Minutes.  
**ACTION:** Motion to accept/amend December 19, 2017 Executive Meeting Minutes.
- III. Consider Acceptance of the December 2017 Financials.  
**ACTION:** Motion to accept/amend the December 2017 Financials.
- IV. Consider Approval of the December 2017 Membership Report.  
**ACTION:** Motion to approve/amend/disapprove the December 2017 Membership Report.
- V. Consider Acceptance of the December City Council Report.  
**ACTION:** Motion to accept/amend the December City Council Report.
- VI. Chamber Reports: Chairman's Report – Nate Slate  
Interim President's Report- Jamie Southerland
- VII. Business:
  - a. Consider action to remove Debra Welch as signer from bank accounts and determine who to add as a fourth signature.
  - b. Consider recommendation to change time or date of February's Executive Committee meeting scheduled for the 20<sup>th</sup>, due to conflict with the Southwest Oklahoma Legislative Reception.
  - c. Consider recommendation for event funding for the Lutheran Women's Missionary League Oklahoma in the amount of \$1,000 prior to the event and \$10 per room night with a cap of \$3,000, contingent on funds available. The amount will be paid directly to the group from Special Event funding.  
**ACTION:** Motion to approve/amend/disapprove recommendation for event funding in the amount of \$1,000 prior to the event and \$10 per room night with a cap of \$3,000 for the Lutheran Women's Missionary League Oklahoma from Special Event funding to be paid directly to the group.
  - d. Consider recommendation for event funding for the Beta Sigma Phi Oklahoma Convention in the amount of \$1,000 prior to the event and \$10 per trackable hotel room night with a cap of \$3,000, contingent on funds available. The amount will be paid directly to Beta Sigma Phi Oklahoma from the Special Event Funding.  
**ACTION:** Motion to approve/amend/disapprove recommendation for event funding in the amount of \$1,000 prior to the event and \$10 per trackable hotel room night with a cap of \$3,000 from Special Event Funding to be paid directly to the Beta Sigma Phi Oklahoma Convention.
  - 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 the resignation Debra Welch.  
**ACTION:** Motion to convene into Executive Session
  - f. Consider discussion and action to form search committee.
  - g. Consider pay increase to EVP serving as Interim President.
- VIII. New Business
- IX. Adjourn