



Board of Directors Meeting
Tuesday, May 26, 2020* – 4:00 p.m.
Teleconference/Videoconference via Zoom
Link to join videoconference

<https://zoom.us/j/96304601836?pwd=cWk4aUI4dm9WbXBmNGpnb3pZZHFkZz09>

Meeting ID: 963 0460 1836

Password: 856505

Meetings are normally on the fourth Monday of each month, except on holidays or other designated occasions, in which case a different date is set for meetings, as listed on the Chamber's website and as posted with the City Court Clerk as required by the Open Meetings Act.

In the event audio is lost by the host, we will attempt to regain communication for 30 minutes. If we are unable to restore communications, the meeting will reconvene Wednesday, May 27, 2020 at 4:00 pm using the same Zoom video conference code.

This meeting will be conducted via teleconference/videoconference for all board members and members of the public to attend.

You may join from your internet connected phone or computer using the link and password in the above link. If you are unable to join by video device, you may join by telephone at the following number:

Telephone number 1 (312) 626-6799

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Password: 856505

Agenda

- I. Call to Order/Roll Call, establish quorum and ensure public notice requirements have been met
 - a. Board members, staff and the public will attend this meeting via videoconference/teleconference.

- II. Introduction of Guests

- III. **Consent Agenda**

- a. April 27, 2020, Board of Director Meeting Minutes.
- b. April 2020 Membership Report.
- c. April 2020 City Council Report.

ACTION: Motion to accept/amend/disapprove Consent Agenda.

- IV. Community Reports

- V. Chamber Reports

- a. Chair's Report – Jennifer Ellis
 - o *Chair 100-mile challenge update*
- b. Interim CEO/President's Report – Woogie Burgess
 - 1. *Discuss Dashboard (with Jason Hensley)*
 - 2. *Chamber budget impact of COVID-19 HM tax reduction – budget working paper discussion*
 - 3. *Discussion regarding further office staff reduction*
 - 4. *Discussion – Status of Line of Credit Request to Liberty National Bank*
 - 5. *Discussion – Status of EIDL Loan Application*
 - 6. *Discussion regarding Mayor's Conference July 29-31*
 - 7. *Discussion regarding proposed Bylaws changes to be considered at June Board meeting*

- c. Hotel-Motel Tax Representative Report – Candy Hanza

1. *Average occupancy activity for Lawton for May and June expectations*
2. *Status of open and closed hotels*
3. *Discuss occupancy rate impact*

- d. Nominating/Search Committee Report – CEO Search Status – Mark Scott
- e. Membership Benefits/Marketing Update – Brandi Sims

VI. Business

- a. **Consider Acceptance of April 2020 Financials.** *Discussion – Jason Hemsley*
ACTION: Motion to approve/disapprove/amend April 2020 Financials
- b. **Consider recommendation by the Chair to pursue and negotiate sale of 2019 Chevy Traverse.** *Discussion Woogie Burgess*
ACTION: Motion to authorize Interim President to pursue and negotiate sale of 2019 Chevy Traverse.
- c. **Consider recommendation by the Chair to delay entering new contract with state lobbyist/consultant for six months, with further consideration and review at that time.** *Discussion Woogie Burgess*
ACTION: Motion to delay entering new contract with state lobbyist/consultant for six months, with further consideration and review at that time.
- d. **Consider possible action to cancel CVB funding commitments based on unavailability of funds.**
ACTION: Possible motion to cancel CVB funding commitments based on unavailability of sufficient hotel-motel funds.

New Business

Adjourn

List of attendees:

Albert Johnson, Jr., Videoconference
Barry Ezerski, Videoconference
Bridget Randle, Videoconference
Candy Hanza, Videoconference
Dustin Hilliary, Videoconference
Fred Fitch, Teleconference
Hossein Moini, Teleconference
James Taylor, Videoconference
Jason Hensley, Videoconference
Jennifer Ellis, Videoconference
Jesse Cross, Teleconference
Lauren Ellis, Teleconference
Mark Brace, Videoconference
Lee Baxter, Videoconference
Nathan Harbert, Teleconference
Patty Neuwirth, Videoconference
Ray Howard, Teleconference
Tiffain Easton, Teleconference
Vera Oldham, Videoconference
Yvonne Landmark, Videoconference
John Cunningham, Teleconference
Brad Cooksey, Videoconference
Clarence Fortney, Videoconference
Dr. John McArthur, Videoconference
Mike Brown, Teleconference
Scott Chance, Videoconference
Scott Hatch, Videoconference