

Board Meeting

Monday, February 24, 2020 – 4:00 p.m.

Chamber of Commerce, 302 W. Gore

First National Bank & Trust Board Room

AGENDA

- I. Call to Order, establish quorum and ensure public notice requirements
- II. Staff Presentation by Chair, Jennifer Ellis
- III. Member Presentation by Susan Secor with Susan's Framing.
- IV. Community Reports
- V. Chamber Reports: Chair's Report – Jennifer Ellis
President's Report – Interim EVP, Sharleen Gehers
- VI. Consider approval of the Consent Agenda
 - a. Consider acceptance of the January 27, 2020 Minutes.
 - b. Consider acceptance of the FYE 2019 Audit by Robert Turner, C.P.A.
 - c. Consider acceptance of the Environmental Pest Control quote of \$1,250.00 to seal weak entry points outside and inside the building.
 - d. Consider acceptance of the Executive Session result in approving a \$1,000.00 holiday bonus to President & CEO, Brenda Spencer-Ragland.
 - e. Consider recommendation by Chair, Jennifer Ellis, to appoint a Point of Contact for the Chamber credit card during the transition period of hiring a new President/CEO to current Treasurer, Jason Hensley.
 - f. Consider recommendation by CVB to approve funding for Pershing Blackjack Reunion 2020 in the amount of \$1,000 to be paid out of Special Event funding. The funding formula showed a value of \$1,700 for this event. *The Pershing Blackjack Reunion 2020 is scheduled for June 4-6, 2020.*
 - g. Consider recommendation by the CVB to approve funding for the Fliptastics Star Spangled Classic 2020 in the amount of \$2,800 to be paid directly to Great Plains Coliseum. The funding formula showed a value of \$2,800 for this event. *The Fliptastics Star Spangled Classic 2020 was scheduled for February 7-9, 2020.*
 - h. Consider recommendation by the CVB to approve funding for Oklahoma Airport Operators Association in the amount of \$1,500. The funding formula showed a value of \$4,750 for this event. *The OAOA Conference is scheduled for March 28 – 31, 2020.*
 - i. Consider recommendation by the CVB to deny funding for Cache Class B Basketball Tournament in the amount of \$1,500 due to the group not submitting a budget. The funding formula showed a value of \$1,650 for this event. *The Cache Class B Basketball Tournament is set for March 27-29, 2020.*
 - j. Consider recommendation by the CVB to approve funding for the Lion's Club State Convention in the amount of \$3,000 to be paid directly to the Hilton Garden Inn. The funding formula showed a value of \$3,070 for this event. *The Lion's Club State Convention is set for May 2020.*
 - k. Consider amended recommendation from the Executive Committee to offer funding for the Christian Motorcyclists Association in the amount of \$1,500 that is equal to the 2019 approved funding request with funds coming from Special Events Funding. The funding formula showed a value of \$5,800 for this event. *The Christian Motorcyclists Association annual rally is scheduled for April 23-26, 2020.*
 - l. Consider recommendation by the Executive Committee to add Hossein Moini from Adventure Travel to the Board of Directors to fill the vacant slot from Keaton Francis with the Class of 2022.
ACTION: Motion to accept/amend disapprove the Consent Agenda.
- VII. Consider Acceptance of the January 2020 Financials.
ACTION: Motion to accept/amend the January 2020 Financials.
- VIII. Consider Approval of the January 2020 Membership Report.
ACTION: Motion to approve/amend/disapprove the January 2020 Membership Report.
- IX. Consider Acceptance of the January 2020 City Council Report.

ACTION: Motion to accept/amend the January 2020 City Council Report.

X. Business

- a. Consider recommendation by the CVB to approve funding for Xtreme Bulls in the amount of \$1,900 to be paid directly to the Great Plains Coliseum. The funding formula showed a value of \$2,400 for this event. *The Xtreme Bulls event is scheduled for March 3-4, 2020.*

ACTION: Motion to approve/amend/disapprove recommendation by the CVB to approve funding for Xtreme Bulls in the amount of \$1,900 to be paid directly to the Great Plains Coliseum. The funding formula showed a value of \$2,400 for this event. *The Xtreme Bulls event is scheduled for March 3-4, 2020.*

- b. Consider recommendation by the CVB to approve funding for Shanghai Acrobats in the amount of \$2,000 to be paid directly to McMahon Auditorium. The funding formula showed a value of \$2,000 for this event. *The Amazing Acrobats of Shanghai event is scheduled for April 4, 2020.*

ACTION: Motion to approve/amend/disapprove recommendation by the CVB to approve funding for Shanghai Acrobats in the amount of \$2,000 to be paid directly to McMahon Auditorium. The funding formula showed a value of \$2,000 for this event. *The Amazing Acrobats of Shanghai event is scheduled for April 4, 2020.*

- c. 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 personnel discussion regarding the consideration to Board of Directors for an Interim President position as a result of the Executive Session.

ACTION: Motion to convene/not convene into Executive Session.

Consider concluding Executive Session and move to go back into open session.

ACTION: Motion to conclude/not conclude Executive Session and move to go back into open session.

- d. Consider any action to be taken as a result of Executive Session.

ACTION: Motion to accept/amend/disapprove any action to be taken as a result of the Executive Session.

XI. New Business

XII. Adjourn