



**Board of Director's Meeting
January 14, 2016
Wyoming Liquor Division
6601 Campstool Road
Agenda**

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|-------|---|---------------|
| I. | Welcome – Board and Staff Roll Call/Board Updates | Sandy Newsome |
| II. | Approval of Minutes from November 23, 2015 | |
| III. | Financials | Anita Benton |
| IV. | Contracts: | |
| | A. Information Only: | |
| | i. Melissa Elkins – Amendment One - \$14,750 | \$25,750.00 |
| | ii. Cowboy Contracts: | |
| | a. Seth Brockman | \$17,100.00 |
| | b. Seth Hardwick | \$17,100.00 |
| | c. Cassidy Kruse | \$17,100.00 |
| | d. Dusty Tuckness | \$17,100.00 |
| | e. Kanin Asay | \$14,600.00 |
| | f. Seth Glause | \$14,600.00 |
| | g. Chet Johnson | \$14,600.00 |
| | h. Clayton Savage | \$14,600.00 |
| | i. Frank “Les” Shepperson | \$14,600.00 |
| | j. Greg “JR” Verzain | \$14,600.00 |
| | k. Robert Welsh | \$14,600.00 |
| | l. Tyler Willis | \$14,600.00 |
| V. | Advertising Creative Presentation | BVK |
| VI. | Executive Director Report | Diane Shober |
| | A. Budget | |
| | B. February Board Meeting and 2016 Governor’s Conference on Hospitality and Tourism | |
| VII. | 2016 Meeting Dates | |
| VIII. | New Business | |
| IX. | Old Business | |
| X. | Public Comments | |
| XI. | Executive Session | Sandy Newsome |
| XII. | Adjourn | Sandy Newsome |