



**Board of Director Conference Call**

**November 23, 2015**

**3:00 p.m.**

**Agenda**

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|-------|--|----------------|
| I.    | Welcome – Board and Staff Roll Call/Board Updates                            | Sandy Newsome  |
| II.   | Approval of Minutes from October 7, 2015                                     |                |
| III.  | Financials   | Anita Benton   |
| IV.   | Approval of Contracts:   |                |
|       | A. For Approval:   |                |
|       | i. MMGY Global, LLC – Amendment Two – Hosting - \$3,956.12                   | \$10,738.04    |
|       | B. Information:  |                |
|       | i. Wyoming State Historical Society – Technical Assistance                   | \$5,000.00     |
|       | ii. Sweetwater County Joint Travel and Tourism Board – Technical Assistance  | \$3,975.00     |
|       | iii. Sweetwater County Joint Travel and Tourism Board – Technical Assistance | \$3,250.00     |
|       | iv. Jackson Hole Chamber of Commerce – Technical Assistance                  | \$3,000.00     |
|       | v. State Historic Preservation Office – Technical Assistance                 | \$2,860.00     |
| V.    | Senior Director of Brand Strategy Report                                     | Michell Howard |
|       | A. <i>The Good Dinosaur</i>  |                |
| VI.   | Executive Director Report  | Diane Shober   |
|       | A. Budget  |                |
|       | B. Legislative Update  |                |
|       | C. 2015 WNFR   |                |
|       | D. January 14, 2016 JAC and Board Meeting                                    |                |
| VII.  | New Business   |                |
| VIII. | Old Business   |                |
| IX.   | Public Comments  |                |
| X.    | Executive Session  | Sandy Newsome  |
| XI.   | Adjourn  | Sandy Newsome  |