



**Board of Directors Meeting
Southeast Wyoming Welcome Center
April 21, 2015
3:00 p.m.
Agenda**

- I. Welcome – Roll Call/Board Updates Renée Middleton

- II. Approval of Minutes from March 16, 2015

- III. Financials Anita Benton

- IV. Approval of Contracts:
 - A. For Approval:
 - i. Teton Gravity Research – FIFI up to \$112,500.00
 - ii. Gunwerks, LLC – FIFI up to \$81,937.50
 - iii. MMGY Global LLC – Maintenance \$45,000.00
 - iv. MMGY Global LLC – Dashboard \$30,000.00

 - B. Information Only:
 - i. College Cowboy Marketing Program Interagency Agreements – FY16:
 - a. Casper College \$27,500.00
 - b. Central Wyoming College \$27,500.00
 - c. Eastern Wyoming College \$27,500.00
 - d. Gillette College \$27,500.00
 - e. Laramie County Community College \$27,500.00
 - f. Northwest College \$27,500.00
 - g. Sheridan College \$27,500.00
 - h. University of Wyoming \$27,500.00
 - ii. State Parks and Historic Sites – Curt Gowdy Signage – Amendment Two \$14,420.00
 - iii. State Historic Preservation Office – Diamond Slim Signage – Amendment One \$2,500.00
 - iv. State Historic Preservation Office – Fort Hat Creek Signage – Amendment One \$2,500.00

- V. Director Reports:
 - A. Strategic Partnerships Michell Howard
 - B. Global Sales and Services James Scoon
 - C. Brand Studio AnnDrea Boe
 - D. Business Operations Anita Benton

- VI. Executive Director’s Report Diane Shober
 - A. Retreat Review

- VII. New Business:
 - A. Chromebox Demonstration

- VIII. Old Business

IX. Public Comments

X. Executive Session

Renée Middleton

XI. Adjourn

Renée Middleton