



**Board of Directors Conference Call
Wednesday, May 14, 2014
9:00 a.m.
Agenda**

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|-------|---|-----------------|
| I. | Welcome – Roll Call/Board Updates | Renée Middleton |
| II. | Approval of Minutes from April 21, 2014 | |
| III. | Financials | Anita Benton |
| IV. | Approval of Contracts: | |
| | A. For Approval: | |
| | i. Barnhart, Inc. – Amendment One- \$220,000 and extend expiration date | \$7,742,625.00 |
| | ii. MMGY Global, LLC – Phase 2B – Amendment Six - \$60,415 | \$1,260,282.00 |
| | iii. Real America Marketing, d.b.a. Rocky Mountain International | \$310,602.00 |
| | B. Information Only: | |
| | i. Reel Scout, Inc. – three year contract/\$11,880 per year | \$35,640.00 |
| | ii. Charles Craighead, Short Film Contest Winner | \$25,000.00 |
| | iii. National Geographic Society, d.b.a., National Geographic Maps | \$7,500.00 |
| V. | Executive Director’s Report: | Diane Shober |
| | A. June Budget Retreat, Casper | |
| VI. | Public Comments | |
| VII. | Old Business | |
| VIII. | New Business | |
| IX. | Executive Session | Renée Middleton |
| X. | Adjourn | Renée Middleton |