Board of Director's Meeting
September 21, 2016
Jackson Lake Lodge – Antelope 2 Room & Wapati 1 Room
12:00 p.m. Executive Session
2:00 p.m. Public Board Meeting
Agenda

I.	Executive Session – 12:00 – 1:30 p.m. – Antelope 2 Room	Sandy Newsome
II.	Welcome – Board and Staff Roll Call/Board Updates	Sandy Newsome
III.	Approval of Minutes from August 15, 2016	
IV.	Financials	Diane Shober
V.	Contracts:	
	A. For Approval:	
	i. Fahlgren, Inc.	$416,667.00
	ii. Destination Analysts	$90,000.00
	B. Information Only:	
	i. Mobile International, LLC – Amendment One - $6,900	$40,059.00
VI.	Executive Director's Report	Diane Shober
	A. TRW&CR – October 6, 2016 - Sundance	
VII.	Director's Report:	
	A. Global Sales and Services	James Scoon
	B. Brand Studio	Michell Howard
VIII.	Nominating Committee	Mark Kupke
	A. Chairman – Darren Rudloff	
	B. Vice Chairman – Jim Waldrop	
	C. Board Development	
IX.	New Business	
X.	Old Business	
XI.	Public Comments	
XII.	Adjourn	Darren Rudloff