I. Welcome – Board and Staff Roll Call/Board Updates
   Jim Waldrop
   A. Board Members:
      i. Jim Waldrop, Chairman
      ii. CJ Box, Vice Chairman
      iii. Angie Guyon
      iv. Christine Hill
      v. Mike Keller
      vi. Larry Lloyd
      vii. Mandy Moody-Phillips
      viii. Darren Rudloff
      ix. John Rutter

   B. Public Introductions

II. Approval of Minutes from December 10, 2018

III. Financials (Attachment A)
     Anita Benton

IV. Contracts (Attachment B)
     A. For Approval
        i. Miles Partnership, LLLP – 2020 Digital & Printed Travel Guide $118,000.00

     B. Information Only
        i. Team Wyoming Contracts $45,750.00
           a. Dusty Tuckness $11,690.00
           b. Nate Jestes $10,685.00
           c. Brody Cress $9,500.00
           d. Seth Hardwick $5,250.00
           e. Cassidy Kruse $3,500.00
           f. Chet Johnson $2,625.00
           g. Clayton Savage $2,500.00

        ii. Campbell County Public Land Board d.b.a. Camplex Multi Event Facilities $35,000.00

        iii. Miles Partnership, LLLP – 2020 Ad Sales Revenue Share
V. Directors Reports
   A. Global Partnerships
      i. Salt to Stone Update
      ii. International Roundup 2020 – Casper
   
   B. Brand Studio
      i. Year in Review *(Insert)*
      ii. BVK - 2019 Media Buy
      iii. BVK - 2019 Creative
      iv. Web RFP Update
      v. Team Introduction: Blake Ward and Heather Baker

VI. Executive Director’s Report
   A. Legislative Update
      i. HB66 – Statewide Lodging Tax
      ii. HB93 – Tourism Improvement Districts
      iii. HB164 – Wyoming Film Production Incentive
      iv. HB001 – State Budget
   
   B. Retreat
      i. Onboarding of New Member
      ii. FY19 Year-End Projections
      iii. Biennium FY21/22 Budget Planning

VII. New Business

VIII. Old Business

IX. Public Comments
   A. Dean David Sprott and Steve Farkas, College of Business, University of Wyoming

X. Executive Session

XI. Adjourn
**IMPORTANT DATES:**

- No February Meeting

- **March 4, 2019:** 3:00 p.m. board meeting conference call.

- **April 10-11, 2019:** Destination Capitol Hill (Please let Kim know a.s.a.p. if you will attend).

- **May 20-21, 2019:** Budget retreat in Jackson at The Wort Hotel.

- **July 15, 2019:** 3:00 p.m. board meeting conference call.

- **August 19, 2019:** 3:00 p.m. budget approval conference call.

- **October 8-9, 2019:** Proposed Cody FAM (Oct. 8) with in-person board meeting in conjunction with Fall Summit (Oct. 9). Fall Summit is Oct 9-10 in Cody.

- **November and December 2019:** In-person board meetings pending Joint Appropriations schedule.

- **February 2020:** In-person meeting in conjunction with 2020 Governor’s Conference, date TBD.