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

   B. New Staff Introductions

II. Approval of Minutes from December 4, 2017

III. Financials

IV. Contracts
   A. For Approval
      i. Miles Partnership, LLLP – Ad Sales Revenue Share $75,000.00
      ii. Miles Partnership, LLLP – Web Development
      iii. Birdsall, Voss and Associates, Inc. – Amendment One
          $300,000.00

   B. Information Only
      i. Wyoming Dinosaur Center $2,692.50
      ii. Clint Nelson – Amendment One $10,000.00
      iii. Team Wyoming Contracts
         a. Dusty Tuckness $8,500.00
         b. Nate Jestes $8,000.00
         c. Brody Cress $6,450.00
         d. JR Vezain $6,450.00
         e. Cassidy Kruse $5,000.00
         f. Seth Hardwick $5,000.00
         g. Chet Johnson $4,250.00
h. Clayton Savage $3,000.00

V. Executive Director’s Report Diane Shober
   A. BFY 17-18 Year End Projections
   B. Tourism Board Vacancies
   C. JAC Hearing Review
   D. Alternate Funding Update

VI. Directors Reports
   A. Brand Studio Michell
      i. Public Relations RFP
      ii. Winter/Summer Media update Kristin
   B. Research Jennifer
      i. Eclipse Report
      ii. Dashboard
   C. Global Sales and Service James
      i. Staff Update

VII. New Business – Wyoming Dinosaur Center update Angie Guyon

VIII. Old Business

IX. Public Comments

X. Executive Session

XI. Adjourn Darren Rudloff