I. Welcome – Board and Staff Roll Call/Board Updates
   Sandy Newsome

II. Approval of Minutes from November 23, 2015

III. Financials
    Anita Benton

IV. Contracts:
    A. Information Only:
       i. Melissa Elkins – Amendment One - $14,750 $25,750.00
       ii. Cowboy Contracts:
          a. Seth Brockman $17,100.00
          b. Seth Hardwick $17,100.00
          c. Cassidy Kruse $17,100.00
          d. Dusty Tuckness $17,100.00
          e. Kanin Asay $14,600.00
          f. Seth Glause $14,600.00
          g. Chet Johnson $14,600.00
          h. Clayton Savage $14,600.00
          i. Frank “Les” Shepperson $14,600.00
          j. Greg “JR” Verzain $14,600.00
          k. Robert Welsh $14,600.00
          l. Tyler Willis $14,600.00

V. Advertising Creative Presentation
   BVK

VI. Executive Director Report
    Diane Shober
    A. Budget
    B. February Board Meeting and 2016 Governor’s Conference on Hospitality and Tourism

VII. 2016 Meeting Dates

VIII. New Business

IX. Old Business

X. Public Comments

XI. Executive Session
    Sandy Newsome

XII. Adjourn
    Sandy Newsome