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

II. Approval of Minutes from November 6, 2017

III. Contracts
   A. For Approval
      i. Miles Partnership, LLLP – Printed & Digital OTJ $118,000.00
      ii. Miles Partnership, LLLP – Fulfillment $69,000.00
      iii. Rocky Mountain International (RMI) – Amendment One $90,000.00
   B. Information Only
      i. Hot Springs Travel & Tourism $5,000.00
      ii. Miles Partnership, LLLP – Ad Sales Revenue Share

IV. Executive Director’s Report
   A. Alternative Funding
   B. Biennium Year End Projections
   C. FY19-20 Biennium Budget Update
   D. National Park Service Comment on Fee Increase

V. Marketing Advisory Committee

VI. New Business

VII. Old Business
VIII. Public Comments

IX. Executive Session

X. Adjourn

Darren Rudloff

Important Reminders:

- December 7-10 – NFR, Las Vegas – (Team Wyoming Breakfast, 8:00 a.m. on 8th)

- January 9 – In-Person Meeting (in Cheyenne to prep for JAC Hearing), 1:00 p.m.
- January 10 – JAC Budget Hearing, 8:00 a.m.

- February 25 – NEW day and time for February Board Meeting: In-Person, 1:00 p.m., probable location is Little America, Cheyenne. ALSO: Probable WOT/WLRA/WTIC boards dinner at Governor’s Residence, 6-9 p.m. Please stay tuned for invite and details!
- February 26 & 27 – Governor’s Tourism Conference