



## **NOTICE OF REGULAR MEETING & AGENDA**

Tuesday, July 14, 2020

3:00 P.M.

Barnsdall Community Center

607 West Maple, Barnsdall, OK

- I. **Call to Order**
- II. **Pledge of Allegiance and Prayer**
- III. **Confirmation agenda posted in compliance with open meeting act**
- IV. **Introductions of guests**
- V. **Old Business**
- VI. **New Business**
- VII. **Review and approve minutes from June 9, 2020 meeting**
- VIII. **Budget Report**
- IX. **Executive Director Report including Year End Review**
- X. **Discuss and/or approve the following:**
  - A. **OTRD Brochure Distribution Contract for FY 20/21**
  - B. **Visit Widget contract renewal for website and app**
  - C. **OTIA membership renewal**
  - D. **Membership renewal and attendance to the American Bus Association Conference in January 2021**
  - E. **OTRD Group Travel Trade Participation Renewal**
- XI. **Discuss and/or approve funding for:**
  - A. **Media Equipment Purchase**
  - B. **Visit Widget Kiosk**
  - C. **Brochure container purchase for kiosks**
- XII. **Review of current board members**
- XIII. **Discuss and/or approve Term Limits of Executive Officer Positions**
- XIV. **Discuss Board Member Attendance**
- XV. **Subcommittee Reports**
  - A. **Executive Committee**
  - B. **Advertising Committee**
  - C. **Governmental Affairs Committee**
- XII. **Adjourn**

Following the meeting will be a time of announcements and updates from stakeholders concerning topics of general interest.