



Board Agenda
Thursday, May 21, 2015
Noon; Main Street Guymon office, 116 NE Fifth

1. Call to order.
2. Discuss and take action on the January, February, and March minutes.
3. Review the financial report.
4. Discussion on resignation of Dorothy Countryman from the board.
5. Appoint Kayla McCarter to fill Dorothy Countryman's board spot.
6. Committee Reports
 - Business Development
 - Design
 - Promotions
 - Cookbook Report
 - PBR Hunt
 - Report on OTIA Award Banquet (May 19)
 - Organization
 - Two New Members a Year Challenge
7. Directors Report for March and April.
8. Adjourn.

POSTED: May 18, 2015