



Board Agenda
Thursday, July 16, 2015
Noon; Main Street Guymon office, 116 NE Fifth

1. Call to order.
2. Discuss and take action on the May minutes.
3. Review the financial report.
4. Committee Reports
 - Business Development
 - Design
 - Promotions
 - Organization
 - Two New Members a Year Challenge
5. Discuss and take action on approving the Design Committee Road Map.
6. Discuss and take action on approving the Organization Committee Road Map.
7. Discuss and take possible action on D&O Insurance.
8. Discuss and take possible action on replacing the roof.
9. Directors Report for June.
10. Adjourn.

POSTED: July 13, 2015