

Stockyards City Main Street, Inc.

Board of Directors Meeting

Oklahoma Livestock Exchange Building

February 15, 2018

8:30 AM

Call to Order: Becky Ferguson

Members present: Dave Miller, Fred Peters, Matt Brown, Leroy De Shields, John Swaim, Tom Garner, Becky Ferguson, Kelli Payne, Sheila Eaton, John Mesa, Jo Wiens, David Egan, Richard Neal

Staff: Todd Branson

Advisory members: Leroy Deshields, Tom Garner

Visitors: Terry Wiens

Minutes from January 2018 Board Meeting: Motion to approve; Dr. Swaim, Second; John Mesa; Motion approved

Financials: No report. Financials conflict with bank statement not being ready yet.

Action Items: Welcome to Todd Branson, new Executive Director. He was approved by the Board, thru e mail on Jan 26, 2018.

Motion to Nominate Kelli Payne to SYCMS Board by Matt Brown; Second by Dr. Swaim; motion carried

Motion to nominate Kelli Payne to Vice President of SYCMS Board by Matt Brown; Second; Dr. Swaim; motion carried

By-Law Revision: Becky asked The Organization Committee to take some time to review the By Laws of our Board.

Promotions: Kelli: St. Patricks Shriners are almost an hour. The permits are finished with our office. We cannot go over 2 hours about an hour twenty currently.

Organization meeting soon

Economic vitality meeting soon.

Office report: Submitting a grant every other week. Started a grant proposal for Keep America Beautiful.

Todd is working on a new rack card design. We are the host of Travel OKC for district luncheon.

Stockyards puts out a flier now.

Old business; None.

New business. UMB is closing and moved the checking account. Close date is April 13, 2018. Decision to move to Becky's before she became president. Main Street needs some study board, council etc.

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Todd: Excited to be a part of it.

Becky: We need to be committed to committee meetings. Get on a committee.

Matt motion to adjourn

John second.