

Wyoming Lottery Corporation Board Meeting

QUARTERLY MEETING

Agenda

Ramkota Hotel, Casper, WY

Board of Directors: Chair: Brian Gamroth, Vice Chair: Mark Macy, Secretary: Erin Taylor, Treasurer: Gerry Marburger, Dave Bonner, Sandra Chitwood, Jim Griffin, Ross Newman and Jim Whalen

Attendees: Jon Clontz, CEO; Louise Plata, COO; Donna Dittimore, CFO; Alisha Pineda, Administrative Assistant

January 27, 2015

Time	Description	Speaker	TAB
12:00 p.m.	Roll Call and Establish Quorum	Chair Gamroth	1
12:05 p.m.	Approval of Meeting Minutes	Chair Gamroth	2
12:10 p.m.	CEO Update <ul style="list-style-type: none">• Sales Update• Retailer Income• Retailer Count Update• Loan Repayment	CEO Clontz	3
12:40 p.m.	Financial <ul style="list-style-type: none">• Quarterly / Monthly Update<ul style="list-style-type: none">o Approval / Next Steps• Budget Adjustment / Exception<ul style="list-style-type: none">o Approval / Next Steps	CFO Dittimore COO Plata CEO Clontz	4
1:15 p.m.	Marketing <ul style="list-style-type: none">• Pool Play / Outcome• Tracker Study<ul style="list-style-type: none">o Resultso Retailer Survey	COO Plata	5
1:45 p.m.	Executive Session	Chair Gamroth	6
5:10 p.m.	Resume General Session <ul style="list-style-type: none">• Roll Call	Chair Gamroth	7
5:15 p.m.	Old Business <ul style="list-style-type: none">• 401k Plan<ul style="list-style-type: none">o Approval / Next Steps	CEO Clontz	8
5:30 p.m.	New Business	CEO Clontz	9

	<ul style="list-style-type: none">• Administrative Rules Update<ul style="list-style-type: none">o Approval / Next Steps	COO Plata	
5:45 p.m.	Meeting Adjourn	Chair Gamroth	10

