



# WYOMING LOTTERY CORPORATION

## Board Minutes

May 25, 2016

Teleconference

### **Board Members Present:**

Mark Macy-Chairman, Erin Taylor-Vice Chairman, Gerry Marburger-Treasurer, Dave Bonner-Secretary, Sandi Chitwood, Ross Newman, Brian Gamroth, Sandra Wallop, and Jim Whalen.

**Board Members Absent:** None

### **Staff Members Present:**

Jon Clontz-CEO, Macy Holmes-Player Services Specialist, Mike Scissons-CFO, Kayla Runkel-Director of Marketing, Justin Ballard-Sr. Research Analyst, Dave Stevens-Security Manager, Jennifer Blair-Administrative Assistant

**Guests:** Matt Kaufman-Lawyer, Paul Ostendorf-Intralot, Tim Rutten-Intralot, Tim Monroe-AP

Chairman Macy called the meeting to order at 1:04 p.m. with a roll call of board members and welcomed guests.

### **Budget Amendment-Sponsorship Discussion:**

Mr. Clontz presented the following:

Motion made by Ross Newman to approve the budget amendment-sponsorship as presented. The motion seconded by Sandi Chitwood and the motion passed by a unanimous 8/0 vote.

### **Closing Remarks:**

### **Adjourn Meeting:**

Chairman Mark Macy announced closure of meeting. Motioned for adjournment by Dave Bonner and the motion seconded by Sandy Chitwood. Meeting was adjourned at 2:56 p.m. by a unanimous 7/0 vote.