

Wyoming Lottery Corporation Board Meeting

January 23, 2017

Agenda

Lottery Headquarters

To Join Via Teleconference:

866-730-7514 | Pin: 486838#

Board of Directors: Mark Macy-Chairman, Dave Bonner-Secretary, Gerry Marburger-Treasurer, Sandra Chitwood-Vice Chairman, Sandra Wallop, Ross Newman, Jim Whalen, and Gina Monk

Attendees: Jon Clontz-CEO, Robin Reining-CAO, Loy Jackson-CFO, Macy Holmes-Administrative Assistant, Alisha Pineda-Player Services Specialist, Dave Stevens-Security Manager, Kristi Leavitt-Marketing Manager

Time	Description	Speaker	TAB
1:00 p.m.	Roll Call and Establish Quorum	Chairman Macy	1
1:05 p.m.	Approval of Meeting Minutes <ul style="list-style-type: none">• Motion	Chairman Macy	2
1:10 p.m.	CEO Report	Jon Clontz, CEO	
1:25 p.m.	Finance & Accounting Report <ul style="list-style-type: none">• Q1 Financials<ul style="list-style-type: none">▪ Motion• Q2 Financials<ul style="list-style-type: none">▪ Motion• Unclaimed Prize Money Allocation<ul style="list-style-type: none">▪ Motion• Line of Credit Discussion	Loy Jackson, CFO Jon Clontz, CEO	3
2:05 p.m.	Marketing & Sales Report <ul style="list-style-type: none">• Sales Update• Lucky for Life<ul style="list-style-type: none">▪ Game Results▪ Promotion Results• Trigger Campaign• Give Back Campaign• Winner Campaign• Sponsorships Update• WDH – Problem Gambling Update	Jon Clontz, CEO Robin Reining, CAO Kristi Leavitt, Marketing Manager	4
2:45 p.m.	Lottery Activity Update <ul style="list-style-type: none">• Governance Manual Amendments<ul style="list-style-type: none">▪ Motion• Existing Game Rules Amendments<ul style="list-style-type: none">▪ Motion• Travel Policy<ul style="list-style-type: none">▪ Motion	Dave Stevens, Security Manager Jon Clontz, CEO	5
3:10 p.m.	Closing Remarks	Jon Clontz, CEO	
3:30 p.m.	Meeting Adjournment	Chairman Macy	6