

Wyoming Lottery Corporation Board Meeting

April 25, 2017

Agenda

Cottonwood Country Club – Torrington, WY

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-COO, Loy Jackson-CFO, Macy Holmes-Administrative Assistant, Alisha Pineda-Player Services Specialist, Dave Stevens-Security Manager, Kristi Leavitt-Marketing Manager

Time	Description	Speaker	TAB
9:30 a.m.	Roll Call and Establish Quorum	Chairman Macy	1
9:35 a.m.	Approval of Meeting Minutes <ul style="list-style-type: none"> • Motion Approval of Amended Documents <ul style="list-style-type: none"> • Motion 	Chairman Macy	2
9:45 a.m.	CEO Report	Jon Clontz, CEO	
10:05 a.m.	Finance & Accounting Report <ul style="list-style-type: none"> • Q3 Financials <ul style="list-style-type: none"> ▪ Motion • FY18 Budget Approval <ul style="list-style-type: none"> ▪ Motion • Line of Credit Documentation Review <ul style="list-style-type: none"> ▪ Motion 	Jon Clontz, CEO Loy Jackson, CFO	3
10:45 a.m.	Marketing & Sales Report <ul style="list-style-type: none"> • Sales Update • Lucky for Life Campaign Updates • Trigger Campaign Asset Presentation <ul style="list-style-type: none"> ▪ Results • Giving Back Asset Presentation • Round Up Promotion • Problem Gambling Update • Legislative Outreach • Marketing Reporting Update 	Jon Clontz, CEO Robin Reining, COO Kristi Leavitt, Marketing Manager	4
11:10 a.m.	Lottery Activity Update <ul style="list-style-type: none"> • Security Upgrades & Measures – Update • MUSL Audit Report • Legislative Update 	Jon Clontz, CEO Dave Stevens, Security Manager	5
11:25 p.m.	“State of the Industry” Presentation	Intralot Staff	
12:25 p.m.	Closing Remarks	Chairman Macy	
12:30 p.m.	Executive Session	Chairman Macy	
1:30 p.m.	Meeting Adjournment	Chairman Macy	6

