

Wyoming Lottery Corporation Board Meeting

January 27th, 2020

8:30 a.m. to 12:30 p.m.

Agenda

Conference Call

To Join Via Teleconference:

866-730-7514 | Pin: 486838#

Board of Directors: Sandi Chitwood- Chairman, Gerry Marburger -Vice Chairman, Dave Bonner- Secretary, Gina Monk- Treasurer, Sandra Wallop, Jim Willox, Mary Throne, Todd Peterson and Ed Liebezeit.

Attendees: Jon Clontz-CEO, Robin Medina-COO, Loy Jackson-CFO, David Stevens- Security Manager, Sarah Shoden- Executive Assistant and Social Media/Event Coordinator, Ashley Pexton- Marketing Manager, Arin Schlensker- Player Services Specialist and Matthew Kaufman-Legal Counsel.

Time	Description	Tab	Speaker
8:30 a.m.	Roll Call and Establish Quorum • Board Members / Staff • Guests	1	Chairman Chitwood
8:35 a.m.	Approval of Meeting Minutes • October 28, 2019 Minutes ○ Motion / Vote	2	Chairman Chitwood
8:45 a.m.	CEO Report		Jon Clontz, CEO
9:20 a.m.	Finance & Accounting Report • Q2 Financials ○ Motion / Vote	3	Jon Clontz, CEO Loy Jackson, CFO
10:45 a.m.	Marketing & Sales Report • Q2 Sales Update • Q2 Marketing Updates ○ Marketing Update ○ Campaign Updates • Next Steps	4	Jon Clontz, CEO Robin Reining, COO
11:20 a.m.	Motion for Executive Session ○ Motion / Vote	5	Jon Clontz, CEO Matt Kaufman, Legal
12:20 p.m.	Readjournal • Follow-up from Executive Session • Motion / Vote	6	Jon Clontz, CEO
12:30 p.m.	Meeting Adjournment • Motion / Vote	7	Chairman Chitwood