

Wyoming Lottery Corporation Board Meeting

August 7, 2023

8:30 a.m. to 12:00 p.m.

Hampton Inn & Suites Buffalo
85 US Highway 16 E
Buffalo, WY 82834

Zoom Meeting:

Link: <https://us02web.zoom.us/j/8059824373>

Call in Option: 1 669 900 6833

Meeting ID: 805 982 4373

Board of Directors: Gina Monk- Chairwoman, Todd Peterson- Vice Chair, Dave Snyder- Secretary, Gerry Marburger- Treasurer, Jim Willox, Sandra Wallop, Mary Throne, Lori Brennan, and Frosty Williams.

Attendees: Jon Clontz-CEO, Robin Medina-COO, Loy Jackson-CFO, David Stevens- Chief of Security and Enforcement, Sarah Shoden- Digital Marketing Manager, Ashley Pexton- Marketing Manager, and Jessica Baldwin- Executive Assistant

Time	Description	Tab	Speaker
8:30 a.m.	Roll Call and Establish Quorum <ul style="list-style-type: none">• Board Members / Staff• Guests	1	Chairwoman Monk
8:35 a.m.	Agenda Review	2	Chairwoman Monk
8:40 a.m.	Approval of Meeting Minutes <ul style="list-style-type: none">• April 26, 2023• Motion / Vote• June 28, 2023 - Special Session• Motion / Vote	3	Chairwoman Monk
8:45 a.m.	CEO Report	4	Jon Clontz, CEO

Wyoming Lottery Corporation Board Meeting

August 7, 2023

8:30 a.m. to 12:00 p.m.

9:15 a.m.	Finance & Accounting Report <ul style="list-style-type: none">● FY' 23 Q4 Financials<ul style="list-style-type: none">○ Motion / Vote	5	Jon Clontz, CEO Loy Jackson, CFO
10:00 a.m.	Marketing & Sales Report <ul style="list-style-type: none">● FY'23 Q4 Sales Update● FY'23 Q4 Marketing Update<ul style="list-style-type: none">○ Campaign Updates● Upcoming Plans	6	Jon Clontz, CEO Robin Medina, COO
10:30 a.m.	Governance Report	7	Jon Clontz, CEO Matt Kaufman
11:00 a.m.	Motion for Executive Session	8	Jon Clontz, CEO Chairwoman Monk
11:45 a.m.	Reconvene <ul style="list-style-type: none">● Action after Executive Session (if needed) Motion / Vote	9	Jon Clontz, CEO
12:00 p.m.	Meeting Adjournment <ul style="list-style-type: none">● Motion / Vote	10	Chairwoman Monk