

WOODWARD CONVENTION & VISITORS BUREAU  
BOARD MEETING MINUTES  
August 15, 2018

The Convention & Visitors Bureau Committee of the City of Woodward, Oklahoma, met in regular session at the Convention & Visitors Bureau on Wednesday, August 15, 2018, at 9:37 a.m. with the following people present:

(As prescribed by law, meeting notice and agenda were filed at the Office of the City Clerk at 8:20a.m. and posted at City Hall at 2:50p.m. August 7, 2018.)

PRESENT:    John Brown                                    Chairman  
              Trent Sunderland                                Member  
              Jewell Searcy                                        Member  
              Ron Hohweiler                                        Member  
              Rachael Van Horn                                    CVB Director  
              Hayley Herring                                        Office Administrator  
              Kourtney Weese                                        Destination Marketing Liaison

GUESTS:    None

ABSENT:    Steve Kohl                                                Member

- I.            The meeting was called to order at 9:37 a.m. by Chairman John Brown.
- II.           Attendance of members, ex-officio members and guests was taken.
- III.          Rachael Van Horn went over the financial statement. All agreed things are looking good.

Accepted and approved financial statement. JS made a motion to accept and approve the statement and TS seconded.

ROLL CALL

AYES:            Brown, Sunderland, Searcy and Hohweiler  
NAYS:            None

- IV.          Accepted and approved regular meeting minutes from July 18, 2018. RH made a motion to accept and approve the minutes, TS seconded.

ROLL CALL

AYES:            Brown, Sunderland, Searcy and Hohweiler  
NAYS:            None

- V.            No new business.

VI. Rachael Van Horn gave the directors report. RVH started by introducing herself as the new director and gave the board members her background. She went over the changes that will be taking place in the future, which include boosting our media output and changing our Visit Woodward brochure. RVH is looking into some new attractions to bring to Woodward, all board members liked that idea. RVH said the CVB will be working more with the County Event Center in the future. JB agreed that this is a wonderful idea, saying “We have to pull together to bring more people to Woodward.

There being no further business, the meeting was adjourned at 10:45a.m. by motion from JB with a second from RH.

/s/JOHN BROWN  
CHAIRMAN

ATTEST:

/s/HAYLEY HERRING

OFFICE ADMINISTRATOR

Board/Minutes.081518