

MINUTES

BOARD OF TRUSTEES OF THE MUSKOGEE TOURISM AUTHORITY SPECIAL CALL MEETING SESSION

May 25, 2022

The Board of Trustees of the Muskogee Tourism Authority met in a Special Call Session at 4:00 p.m., on May 25, 2022, at The Roxy Theater, 220 W. Okmulgee, Muskogee, Oklahoma, with Chair Daniel Chepkasuskas presiding.

Item 1: Call Meeting to Order – Roll Call. (Daniel Chepkasuskas, Chair)

The meeting was called to order at 4:01 pm by Chair Daniel Chepkasuskas and the roll was called as follows:

Present: Chair Daniel Chepkasuskas; Vice Chair Evelyn Hibbs; Secretary/Treasurer Shiron Ray; Trustee Tracy Cole; Trustee Aanje Wilkerson

Absent: Trustee Traci McGee, Trustee Sharon Champlin; Trustee Mike Gragg; Trustee Jaime Stout

Staff Present: Dr. Jerri Stoutermire, Chief Operating Officer; Jordyn Jorgenson, Tourism Director; John Tyler Hammons, Attorney at Law

Chairman addressed the audience by asking if anyone had any public comments.

Trustee Mike Gragg joined meeting at 4:08

Item 2: Consider approval of the April 21, 2022, meeting minutes, or take other necessary action. (Daniel Chepkasuskas, Chair)

Motion was made by Vice-Chair Evelyn Hibbs, seconded by Trustee Aanje Wilkerson, to approve the minutes for April 21, 2022.

AYE: Chair Daniel Chepkasuskas; Vice Chair Evelyn Hibbs; Secretary/Treasurer Shiron Ray; Trustee Tracy Cole; Trustee Mike Gragg; Trustee Aanje Wilkerson

NAY: None

OTHER: Trustees Sharon Champlin, Traci McGee, Jamie Stout (all absent)

The Chair declared the motion approved.

Item 3: Consider approval of financials and claims for March 2022, or take other necessary action. (Daniel Chepkasuskas, Chair)

Motion was made by Trustee Tracy Cole, seconded by Secretary/Treasurer Shiron Ray, to approve financials and claims for March 2022.

AYE: Chair Daniel Chepkaskas; Vice Chair Evelyn Hibbs; Secretary/Treasurer Shiron Ray; Trustee Tracy Cole; Trustee Mike Gragg; Trustee Aanje Wilkerson

NAY: None

OTHER: Trustees Sharon Champlin, Traci McGee, Jamie Stout (all absent)

The Chair declared the motion approved.

Item 4: Consider approval of financials and claims for April 2022, or take other necessary action. (Daniel Chepkaskas, Chair)

Motion was made by Trustee Aanje Wilkerson, seconded by Vice Chair Evelyn Hibbs, to approve financials and claims for April 2022.

AYE: Chair Daniel Chepkaskas; Vice Chair Evelyn Hibbs; Secretary/Treasurer Shiron Ray; Trustee Tracy Cole; Trustee Mike Gragg; Trustee Aanje Wilkerson

NAY: None

OTHER: Trustees Sharon Champlin, Traci McGee, Jamie Stout (all absent)

The Chair declared the motion approved.

Item 5: Consider approval of the Advisory Committee recommendations or take other necessary action. (Daniel Chepkaskas, Chair)

Motion was made by Vice Chair Evelyn Hibbs, seconded by Chairman Daniel Chepkaskas to accept the Advisory Committee's recommendations.

AYE: Chair Daniel Chepkaskas; Vice Chair Evelyn Hibbs; Secretary/Treasurer Shiron Ray; Trustee Tracy Cole; Trustee Mike Gragg; Trustee Aanje Wilkerson

NAY: None

OTHER: Trustees Sharon Champlin, Traci McGee, Jamie Stout (all absent)

The Chair declared the motion approved.

Item 6: Receive reports from Staff. Dr. Jerri Stoutermire, COO and Jordyn Jorgenson, Director of Tourism.

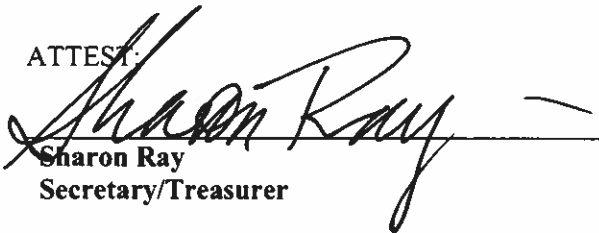
Staff discussed The Oklahoma Movie Hall of Fame at The Roxy on July 11-15th, the progress on the Strategic Plan, increase in the Tourism budget for new office renovations and increase in utilities, Film Friendly Certification on June 2nd, Senior Games event, Datafy training, BRWMC, Red Bud Awards on June 14th, Trivia Nights and Depot Green Festivals.

The Chair declared no action would be taken.

There being no other business before the Board of Trustees, the Chair declared the meeting adjourned at 4:28 PM.



Daniel Chepkas
Chair

ATTEST:


Sharon Ray
Secretary/Treasurer