



**Board of Directors Meeting
Oxbow Restaurant / Lander, Wyoming
Sunday, September 27, 2015**

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| Call Meeting to Order (5:30 P.M.)..... | Bob Hooper |
| Approval of Meeting Minutes (1/25/2015)..... | Bob Hooper |
| Financial Report..... | Jack Skinner |
| Audit Committee Report 2014..... | Craig Logan |
| Membership Report..... | Todd Chatfield |
| Legislative Reception Date..... | Bob Hooper |
| Lobbyist/Consultant Update..... | Pete Illoway |
| Lobbyist Contract..... | Bob Hooper |
| Legislative Session 2016..... | John Stopka |
| Fall Conference 2016 / Cheyenne..... | Tim Barth Jim Schell |
| Fall Conference 2017..... | Bob Hooper |
| General Discussion..... | Board |
| Adjourn (8:00 P.M.)..... | Bob Hooper |