

Wyoming Tourism Board Meeting

Monday, June 15, 2026

3:00 p.m.

[Zoom Link](#), Webinar ID: 813 9656 8098

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| I. | Welcome – Board Roll Call | Charisse Haws |
| | a. Board Members: | |
| | i. Charisse Haws, Chair | |
| | ii. Jenissa Meredith, Vice Chair | |
| | iii. Ken Barkey | |
| | iv. Tony O'Brien | |
| | v. Shawn Parker | |
| | vi. Taylor Phillips | |
| | vii. Deborah Pummel | |
| | viii. Bruce Sauers | |
| | ix. Hunter Sullivan | |
| | b. Staff Introductions | |
| | c. Public Introductions | |
| II. | Consent Agenda – For Approval | Charisse Haws |
| | a. WOT Board Meeting Minutes from April 20, 2026 (Attachment A) | |
| | b. Contracts – Information Only (Attachment B) | |
| | i. McCrimmon Productions | \$31,800 |
| III. | Financials – For Approval | Kari Eakins |
| | a. Year to Date Budget Summary as of 05/31/2026 (Attachment C) | |
| | b. Statewide Lodging Tax Collections as of 05/31/2026 (Attachment D) | |
| IV. | Contracts – Information Only (Attachment E) | Kari Eakins |
| | a. ShiftOS | \$39,000 |
| V. | Director's Report (Attachment F) | Kari Eakins |
| | a. Wyoming Tourism Account Five-Year Rolling Average | |
| VI. | Old Business | |

- VII. New Business
- VIII. Public Comments
- IX. Executive Session
- X. Adjourn

Upcoming Meetings: Attendance is required for **regularly scheduled board meetings**. Other events are optional.

- **August 17, 2026: Virtual WOT Board Meeting, 3:00 – 4:00 p.m.**
- September 18, 2026: WHTC Golf Classic, Jackson
- **October 21 - 22 2026: In-person WOT Board Meeting in conjunction with Fall Summit, Sheridan**
- December 2 – 5, 2026: Salute to Team Wyoming Breakfast, Las Vegas, NV
- **December 21, 2026: Virtual WOT Board Meeting, 3:00 – 4:00 p.m.**
- **January 31 – Feb 2, 2027: In-person WOT Board Meeting in conjunction with Governor's Hospitality & Tourism Convention, Cheyenne**