



Wyoming Tourism Board Meeting Minutes
Monday, June 15, 2026
Virtual

- I. Madam Chair Charisse Haws, called the meeting to order at 3:03 p.m. Angelina Cisneros called the roll and determined a quorum was present.

Tourism Board Members Present: Charisse Haws (Chair), Jenissa Meredith (Vice Chair), Ken Barkey, Tony O'Brien, Shawn Parker, Taylor Phillips, Debbie Pummel, Bruce Sauers, Hunter Sullivan.

Staff Members Present: Kari Eakins, Stephen Haukaas, Angelina Cisneros, Allen Burd, Blake Dinkelman, Daiven Francis, Glenn Gardner, Hailey Stephens, Jim Wollenburg, Kristy Simola, Lexi Mitchell, Sara Borgerding, Becky Oswald, Haley Freeman.

Guests Present: None.

- II. **Consent Agenda** – Madam Chair, Charisse Haws, presented the consent agenda (attachments A, B). Jenissa Meredith moved to approve the consent agenda; Bruce Sauers seconded; motion passed unanimously.

A. Wyoming Office of Tourism (WOT) Board Meeting Minutes from February 22, 2026.

B. Fiscal Year 2027 Contracts – Information Only.

- i. McCrimmon Productions \$31,800. Contract will expire January 31, 2027.

- III. **Financials** – Director of Strategy and Business Operations, Kari Eakins, presented the Year-to-Date Budget Summary and Statewide Lodging Tax Collections as of May 31, 2026 (attachments C, D). Shawn Parker moved to approve the financials as presented; Tony O'Brien seconded; motion passed unanimously.

- IV. **Contracts** – Director of Strategy and Business Operations, Kari Eakins, presented Fiscal Year 2027 Contracts – Information Only (attachment E).

A. ShiftOS contracted through KHM for \$39,000.000. Contract will expire June 30, 2027.

- V. **Executive Director's Report** – Director of Strategy and Business Operations, Kari Eakins, reviewed the current revenue collection process under the 2020 HB0134 and outlined legislative changes to revenue collection within the Wyoming Tourism Reserve and Projects Account which will be effective July 1, 2026.

- VI. **Old Business** – No old business.

- VII. **New Business** – No new business.

- VIII. **Public Comments** – No public comments.



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- IX. Executive Session** – No executive session was held.
- X. Adjourn** – Upon conclusion of the meeting, Tony O'Brien moved to adjourn; Debbie Pummel seconded; motion passed unanimously, and the meeting adjourned at 3:38 p.m.