Wyoming Tourism Board Meeting Minutes
Monday, August 17, 2026
Virtual

I. Madam Chair Charisse Haws, called the meeting to order at 3:04 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: Domenic Bravo, Kari Eakins, Stephen Haukaas, Angelina Cisneros, Dionne Roccaforte, Allen Burd, Amy Larsen, Becky Oswald, Daiven Francis, Glenn Gardner, James Scoon, Jim Wollenburg, Kristy Simola, Michell Howard, Piper, Sara Borgerding, Sarah Reed, Sawyer Sweckard, and Jeanett Wolff.

Guests Present: None.

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

A. Wyoming Office of Tourism (WOT) Board Meeting Minutes from June 15, 2026.
B. Fiscal Year 2026 Annual Report.
C. Fiscal Year 2027 Contracts – Information Only.

i. Hayden Welsh – Team Wyoming $7,100. Contract will expire December 31, 2026.

III. **Financials** – Accounting Senior Manager, Dionne Roccaforte, presented the 2025/26 End of Biennium Budget Summary (attachment D), 2025/26 End of Biennium Statewide Lodging Tax Collections (attachment E), Year-to-Date Budget Summary (attachment F) and Statewide Lodging Tax Collections as of July 31, 2026 (attachment G). Shawn Parker moved to approve the financials as presented; Tony O'Brien seconded; motion passed unanimously.

IV. **Wyoming Business Council Meetings** – Executive Director, Domenic Bravo, announced upcoming Wyoming Business Council meetings for 2026. Vice Chair Jenissa Meredith agreed to attend the meetings while Deborah Pummel agreed as an alternate if Jenissa is unable to attend.

V. **Executive Director's Report** – Executive Director, Domenic Bravo, presented the 2027/28 Supplemental Budget (attachment H) for approval. Shawn Parker moved to approve the budget as presented; Bruce Sauers seconded; motion passed unanimously.

Director Bravo announced that Tony O'Brien (District 1) and Shawn Parker (District 2) and Taylor Phillips' terms on the WOT board will expire on February 28, 2027. Taylor is eligible for reappointment but neither Tony nor Shawn are eligible for reappointment. Tony O'Brien agreed to chair a Board Development

Committee, with Ken Barkey and Shawn Parker serving as members, to identify and recruit prospective candidates. The committee will begin outreach to prioritized prospects during the board meeting on October 22, 2026.

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

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

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

IX. **Adjourn** – Upon conclusion of the meeting, Ken Barkey moved to adjourn; Jenissa Meredith seconded; motion passed unanimously, and the meeting adjourned at 3:57 p.m.