



QUARTZ MOUNTAIN
Arts & Conference Center & Nature Park
Board of Trustees

REGULAR MEETING AGENDA: Monday, April 13, 2020, 10:00 a.m.

In Person: Western Oklahoma State College, 2801 N. Main, Altus, OK
Zoom: <https://wosc.zoom.us/j/100793982?pwd=ZFNLUmVqc0VDTmFpWGFWYlZlZkE1QT09>
Phone: (346) 248-7799 [Meeting ID: 100 793 982, Password: QMR1000]
Board Packet: <http://www.quartzmountain.org/board.html>

Attending In Person: Chad Wiginton, Jeff Wilmes
Attending Virtually: Ronna Vanderslice, Mary Jane Scott, David McNeese, Jeff Greenlee, Julie Cohen, Tommy Northrip
Not Attending: Randy Beutler

Chair, Dr. Chad Wiginton Presiding

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1. **Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act**
 2. **Call to Order**
 - A. Roll call and announcement of quorum
 3. **Approval of Minutes**
 - A. Approval of minutes from the February 10, 2020 Regular Meeting
 - B. Approval of minutes from the March 30, 2020 Emergency Meeting
 4. **Fifteen Minute Public Forum**
 - A. Question and answer session for the public.
 5. **Audit, Budget and Fiscal Matters**
 - A. Financial Report
 6. **Operational Matters**
 - A. Report, discussion, and possible action concerning the Lodge and Conference Center
 - B. Report, discussion, and possible action concerning the Nature Park
 - C. Director's Report, discussion, and possible action regarding matters related to the Center
 - i. Updated Organizational Chart
 - ii. Preliminary Update on Potential Renovation
 - iii. Update on Board Terms
 6. **Next Regular Meeting – Monday, June 8, 2020, at 10:00 a.m. The meeting will be held at the Quartz Mountain Lodge, unless restrictions remain in place that require virtual meetings.**
 7. **Adjournment**