



**Board of Directors Conference Call  
Wednesday, August 20, 2008  
10:00 a.m.  
888-630-9075 ~ 02946#  
Agenda**

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|------|--|--------------|
| I.   | Welcome and Introductions  | Clay Miller  |
| II.  | Approval of Minutes from July 21, 2008                             |              |
| III. | Approval of Contracts:   |              |
|      | A. Action Required:  |              |
|      | 1. Strategic Marketing & Research, Inc. ~ Amendment Two (\$25,000) | \$389,500    |
|      | B. Information Only:   |              |
|      | 1. Powder River Rodeo, LLC   | \$10,000     |
|      | 2. Don Balyeat   | \$30,000     |
|      | 3. Randall Travel Marketing  | \$40,000     |
| IV.  | Director's Report:   | Diane Shober |
|      | A. 2009 Supplemental Budget Request - \$3,930,681                  |              |
| V.   | Adjourn  | Clay Miller  |