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Bi-Monthly Meeting Agenda
February 11, 2025 ~~~Meeting @ 1:00 pm

ZOOM MEETING

<https://us06web.zoom.us/j/82590824611?pwd=xximmzcWO1M0QEBaCgbeSWsjXgYX37.1>

- I. Call to Order –
- II. Roll Call –
- III. New Business
 - a. Approval of Minutes from December 10, 2024
 - b. Treasurer’s Report presented – through January 31, 2025
 - c. Approval of Treasurer’s Report
- IV. Old Business
 - a. **xxx**
- V. Association and Tribal updates
 - a. OIGA
 - b. NTGCR
 - c. IGA
 - d. NIGC
 - e. State
 - f. Tribal
- VI. Topics of Discussion
 - a. Update from tribes on State Audit
 - b. Exclusivity Fees and Free Play
 - c. Clearing of Drop carts from Soft Count Room – Does your tribe require security presence when drop carts are removed from the soft count room?
- VII. Announcements & Open Forum
 - a. OTGRA welcomes **Sponsorships** and **Speaker** proposals for the Spring 2025 Conference. This will be held at the Hard Rock in Tulsa, May 6-8, 2025.
 - b. Membership dues need to be paid in January of 2025. Application can be found on the OTGRA website.



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2025 Meeting Dates

- May 6-8th, 2025 – OTGRA Spring Conference – Hard Rock in Tulsa, OK
- July 16th, 2025 – OIGA – Room location TBD
- October 19-22, 2025 – Fall Conference – Choctaw Casino in Durant, OK – (Please note that the conference days will be on Tuesday and Wednesday.)
- October 21, 2025 – Bi-monthly meeting will be at the Fall Conference.

VIII. Adjourn