



**Bi-Monthly Business Meeting
Held @ OIGA Tradeshow & Convention**

<https://oiga.org/tradeshow/>

August 11, 2022 @ 1:00 pm – Conference Hall A
100 Civic Center, Tulsa, OK 74103

BUSINESS MEETING AGENDA

- I. **Call to Order**
- II. **Roll Call** – Establish Quorum
- III. **New Business**
 - a. Approval of Minutes – June 6th, 2022
 - b. Treasurer’s Report
 - c. Association Updates
 - OIGA
 - NTGCR
 - NIGA
- IV. **Old Business** – No pending old business
- V. **Topics of Discussion**
 - a. Alternative Minimum Standards –*Crystal will go over discussions held with the NIGC on this topic.*
 - b. Progressive Meter Readings – *Possible solutions to daily recordings – Follow up from Crystal concerning the BEPS program.*
- VI. **Announcements & Open Forum**
 - a. Fall Conference
 - b. Fall OTGRA Board Elections – Nominations are being taken for the Vice Chair and Treasurer positions
 - i. Vice Chair – Incumbent – Crystal Houston
 - ii. Treasurer – Incumbent – Jerrod Chester
 - c. The Board has voted to move the October Bi-Monthly meeting to November during the Fall Conference.

2022 Meeting Dates

- November 15-17, 2022-Fall Conference – Choctaw Casino, Durant, OK
- December 7, 2022 – TBD
- February 00, 2023 – TBD

VII. Adjourn