

Tahlequah Area Chamber of Commerce Board of Directors Meeting
Tuesday, October 27, 2009 – 7:30 a.m.
Chamber Board Room
123 East Delaware Street, Tahlequah OK

AGENDA

- A. Call to Order President Stephanie Isaacs, Presiding

- II. Roll Call

- III. Recognition of Special Guests

- IV. Agenda Items
 - A. Vote to approve agenda.

- I. A. Review and Approve September 22, 2009 Board Meeting
Minutes

- V. Review and Approve Finance Reports
 - A. Income & Expenses Statement for September 2009

- VI. Division Reports
 - A. Membership Development
 - 1. Discussion and possible action “Add and Drops” of members.
 - 2. Chamber membership and Ambassador updates.
 - 3. Discussion and possible action on modifying membership annual rates.
Specifically, to establish tribal government and student rate categories.

 - B. Community Development

 - C. Economic Development

 - D. Organizational Development

 - E. Tourism Development

 - F. Young Professionals of Tahlequah

- VIII. Tourism Report
 - A. Review and Vote to Approve Finance Reports and Funding Requests.
 - B. Review and discuss current projects.

- IX. Executive Director’s Report

- X. New Business

- XI. Announcements

- XII. Adjournment