

**Board of Directors Meeting**  
**Tuesday, September 22, 2009**  
**7:30AM Chamber Board Room**

**MINUTES**

**Call to Order**

The meeting was called to order at 7:39 am by President Stephanie Isaacs

**Attending Board Members:**

Isabel Baker, Don Betz, Stephen Highers, L.D. Jones, Stephen Jones, Anita Thompson, and Ann Wilkins. Roll call was taken and a quorum was declared.

**Attending Ex-Officio Board Members:**

JoAnn Bradley, John Gyllin, Anna Knight

**Special Guests Recognition**

None

**Approval of Agenda**

Ann Wilkins motioned to approve the agenda, seconded by Stephen Highers. Roll call vote – motion carried without opposition.

*Jean Ryals arrived.*

**Approval of Previous Minutes**

Isabel Baker motioned to approve the minutes of the June 23, 2009 & August 25, 2009 regular board meetings, seconded by Anita Thompson. Roll call vote – motion carried without opposition.

**Review and Approval of Financial Reports**

David Moore reviewed the monthly financial reports for August 2009. All bills are paid. Open invoices totaled \$0.

Stephen Highers motioned to approve monthly financial reports, seconded by L.D. Jones. Roll call vote – motion carried without opposition.

**Membership Development Report**

Isabel Baker made the membership report. Isabel reported 4 new members and 28 renewals.

Stephen Jones motioned to accept the “adds” as presented, seconded by Anita Thompson. Roll call vote – motion carried without opposition.

David Moore updated the board on Ambassador activities.

David Moore presented to the board a proposed student/student organization rate for Chamber membership of \$30/year.

Ann Wilkins motioned to approve a student/student organization rate for Chamber membership of \$30/year, seconded by Don Betz. Roll call vote – motion carried without opposition.

**Community Development Report**

No report given.

**Economic Development Report**

Jean Ryals reported the sales tax collection for July was down \$40K in the city, and down \$32K for the county.

Jean reported on two new businesses in the downtown area, Back on the Rack and Fatty’s BBQ.

### **Organizational Development Report**

No report given.

### **Tourism Development Report**

Ann Wilkins reported Kate Kelly would be visiting with a group of Rotarian business people from Chile, as well as a pair of German travel writers. Ann announced Kate would be attending the OTRD Governor's Conference on Tourism on October 18-20 in Tulsa.

### **Tourism Report**

Kate Kelly presented the board the Tourism Council August 2009 financial reports and reviewed the expenses.

Don Betz motioned to approve the tourism financial reports for August 2009, seconded by Jean Ryals. Roll call vote – motion carried without opposition.

### **Executive Director Report**

David Moore updated the board on the pep rally, Christmas Parade, Community Profile, and Leadership Tahlequah. David announced the chamber would hold a tailgate party for THS Homecoming. David reported on speaking to the Stilwell Chamber and has been asked to speak to the Locust Grove Chamber and Coweta Chamber.

### **New Business**

None

### **Announcements**

John Gyllin announced this weekend is NSU Friends & Family Weekend, Athletic Auction on Oct. 8, Retro Game on Oct. 10, and NSU Homecoming Week is Oct. 19-24.

Anita Thompson announced a rededication of the Education Building on October 10 at 10am.

Ann Wilkins announced History Day Camp at the Thompson House on September 24-25.

Stephen Highers announced YPC would meet on October 13 at the NSU Foundation from 5:30-6:30 pm.

Jean Ryals announced a Business After Hours at Everything Under The Sun on October 22 from 4-8 pm.

### **Adjournment**

The meeting was adjourned at 8:33 am

*The minutes submitted above have been approved by the Tahlequah Area Chamber of Commerce Board of Directors as true and accurate.*

\_\_\_\_\_  
*Date*

\_\_\_\_\_  
*Stephanie Isaacs, President*