

Tahlequah Area Chamber of Commerce
Board of Directors Special Meeting Minutes

September 30, 2014

A Special Meeting of the Tahlequah Chamber of Commerce Board of Directors was held September 30, 2014, with notice of said meeting posted at the Chamber offices and provided to the Tahlequah City Clerk on September 26 before 5:00 pm. The agenda for this meeting was also posted at this time. President Steve Turner called the meeting to order at 5:15 pm. In attendance were the following board members:

Isabel Baker, JoAnn Bradley, Keith Davis, Glen Elliott, Ed Fite, Stephen Highers, Anna Knight, Matt Meredith, Todd Mutzig, Denver Spears, Steve Turner, Jasen Wright, Stanley Young , and Jason Nichols. Absent were David Dick, Angela Tinsley, Jodeen Worth, Jerry Cook, and Stephanie Isaacs.

President Turner noted no guests were in attendance.

President Turner explained a special meeting was necessary to act immediately on recruiting a new Executive Director by discussing and possibly approving an advertising expenditure above \$500 to post the Executive Director position announcement, noting the Chamber budget did not have adequate funds allocated to this line item to cover this expense. Dr. Turner presented the Board with information he gathered regarding various posting opportunities and associated costs. Discussion ensued regarding the benefits and costs of each option. Treasurer Stephen Highers stated adequate funding was available to transfer to this line item.

Jasen Wright motioned to add \$2,500 to the Chamber's advertising line item for the purpose of publicizing the Chamber's efforts seeking Executive Director candidates. He further motioned advertising efforts should include, but not be limited to, the Oklahoma State Chamber's website, OKJobMatch.com, The Oklahoman online, the Tulsa World, and the Tahlequah Daily Press. Stanley Young seconded the motion and it passed unanimously.

JoAnn Bradley motioned to adjourn at 5:38 pm. Stephen Highers seconded the motion and it passed unanimously.

Signed: Anna Knight
Anna Knight, TACC Secretary

Date: 10-28-14