

TAHLEQUAH

AREA CHAMBER OF COMMERCE

TAHLEQUAH AREA CHAMBER OF COMMERCE BOARD OF DIRECTORS
REGULAR MEETING AGENDA

123 E. Delaware
Tahlequah, OK
February 23rd, 2016

1. **Call to Order**
 - A. Roll Call
 - B. Recognition of Special Guests
2. **Minutes**
 - A. Regular Meeting January 26th, 2016
3. **Treasurer Report (Angie Taylor)**
4. **President's Report (Glen Elliott)**
5. **Executive Director's Report (Laura Doss)**
6. **Approval of Membership Applications and Renewals**
7. **Standing Committee Reports, as Submitted**
 - A. Governance Committee-Anna Knight
 - B. Audit Committee- Mike Crawley
 - C. Finance Committee- Angie Taylor
*Risk Management Report
 - D. Convention and Visitors' Bureau-Donna Tinnin
 - E. Young Professionals Club-Erin Feller
 - F. Membership Development-Matt Meredith
 - G. Community Development-Angela Tinsley
 - H. Economic Development-Jasen Wright
8. **Unfinished Business and General Orders**
 - A. Discussion and Possible Action, As Needed, regarding a budget modification to the 2015-2016 Chamber budget
 - B. Discussion and Possible Action, As Needed, regarding adding Donna Tinnin to Search Committee for the Executive Director search
9. **New Business**
10. **Announcements**
11. **Adjourn**