

**TAHLEQUAH AREA CHAMBER OF COMMERCE BOARD OF DIRECTORS**  
**REGULAR MEETING AGENDA**  
123 E. Delaware  
Tahlequah, OK  
May 24, 2016

1. **Call to Order**
  - A. Roll Call
  - B. Recognition of Special Guests
2. **Minutes**
  - A. Regular Meeting April 26, 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
  - 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 Regarding approval of Slate of Candidates for open Chamber Board positions.
  - B. Discussion and Possible Action Regarding a budget modification to the 2015-2016 Chamber Budget.
  - C. Discussion and Possible Action Regarding Approval of the Fiscal Year 2016-2017 Chamber Budget.
9. **New Business**
10. **Announcements**
11. **Adjourn**