

TAHLEQUAH AREA CHAMBER OF COMMERCE BOARD OF DIRECTORS
REGULAR MEETING AGENDA
123 E. Delaware
Tahlequah, OK
June 21, 2016

1. **Call to Order**
 - A. Roll Call
 - B. Recognition of Special Guests
2. **Minutes**
 - A. Regular Meeting May 24, 2016
3. **Treasurer Report (Angie Taylor)**
4. **President's Report (Glen Elliott)**
5. **Incoming President's Report (Todd Mutzig) 2016-2017 Committee Chairs**
6. **Executive Director's Report (Laura Doss)**
7. **Approval of Membership Applications and Renewals**
8. **Standing Committee Reports**
 - 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
9. **Special Committee Report**
 - A. Leadership Tahlequah
10. **Unfinished Business and General Orders**
 - A. Discussion and Possible Action Regarding Approval of the 2016-2017 Chamber Board Officers.
 - B. Discussion and Possible Action Regarding the hiring of a Qualified External Consultant to conduct the Annual Audit.
 - C. Discussion and Possible Action Regarding Approval of the TACVB Chair Kin Thompson as Chamber Director.
 - D. Discussion and Possible Action Regarding Approval of the formation of a Standing Committee Chaired, Media/Promotions.
 - E. Discussion and Possible Action Regarding Approval of Dr. Turner continuing as the Legal Liaison for the TACC.
 - F. Discussion and Possible Action Regarding Approval of Jim Berry, Glen Elliot, and Ben Bantista to Serve as Associate Directors for the 2016-2017 year.
 - G. Discussion and Possible Action regarding Approval of continuing with the Line of Credit with Banc First for another year.
 - H. Discussion and Possible Action Regarding Approval to change the Mission Statement of the TACC.
 - I. Discussion and Possible Action Regarding Banc First Signatures for the 2016-2017 year.
 - J. Discussion and Possible Action Regarding budget modification for 2015-2016 Budget.