

TAHLEQUAH AREA CHAMBER OF COMMERCE BOARD OF DIRECTORS  
REGULAR MEETING  
AGENDA  
123 East Delaware Street  
Tahlequah, OK  
August 23, 2016 – 7:30am

1. **Call to Order**
  - a. Roll Call
  - b. Recognition of Special Guests
2. **Minutes**
  - a. Regular Meeting July 26, 2016
3. **Treasurer Report**
4. **Approval of Membership Applications and Renewals**
5. **Standing Committee Reports, as submitted**
  - a. Governance Committee
  - b. Audit Committee
  - c. Finance Committee
  - d. Convention and Visitors' Bureau Committee
  - e. Young Professionals Club Committee
  - f. Membership Development Committee
  - g. Community Development Committee
  - h. Economic Development Committee
  - i. Media and Promotions Committee
6. **Unfinished Business and General Orders**
7. **President's Report**
8. **Executive Director's Report**
9. **New Business**
  - a. Discussion and possible action regarding approval the purchase of a vehicle for the Mobile Visitors Center.
  - b. Discussion and possible action regarding approval of Bayly Wright as President of Tahlequah Main Street Association and new Board Member
10. **Announcements**
11. **Adjourn**