

**TAHLEQUAH AREA CHAMBER OF COMMERCE BOARD OF DIRECTORS
REGULAR MEETING AGENDA
123 East Delaware Street
Tahlequah, OK
April 25, 2017**

- 1. Call to Order**
 - A. Roll Call Jodeen Worth, Secretary
 - B. Recognition of Special Guests Todd Mutzig, President
- 2. Minutes** Todd Mutzig, President
- 3. Treasurer’s Report** Angie Taylor, Treasurer
- 4. Membership Approval** Laura Doss, Executive Director
- 5. Unfinished Business and General Orders**
 - A. Discussion and Possible Action on CVB 2018 Budget Kin Thompson
- 6. New Business**
 - A. Discussion and Possible Action on Spotlight Businesses Laura Doss
 - B. Discussion and Possible Action on Budget Modification Angie Taylor
 - C. Acceptance of Mike Crawley Resignation..... Mike Crawley
- 7. Standing Committee Reports**
 - A. Governance Committee..... Anna Knight
 - B. Audit Committee Mike Crawley
 - C. Finance Committee Angie Taylor
 - D. Convention and Visitors’ Bureau Kin Thompson
 - E. Tahlequah Young Professionals Entrepreneurs Erin Feller
 - F. Membership Development..... Dower Combs
 - G. Community Development
 1. Legislative Focus, State of Community, Women’s Breakfast Angela Tinsley
 2. Shrimp Boil at the Pavilion, 5 after 5, Christmas and Veteran’s Parade Suzanne Myers
 - H. Economic Development Russell Sain
 - I. Leadership..... Stephen Highers
- 8. Special Committee Reports**
 - A. Banquet 2017..... Glen Elliott
- 9. Main Street** Bayly Wright
- 10. Executive Director’s Report**..... Laura Doss
- 11. Announcements**
- 12. Adjourn**

Up-Coming Events

- April 28th-29th Red Fern
- April 25th Ribbon Cutting Sunrise Donuts 2:00pm
- Tentative May 3rd Economic Development Think Tank TBA
- May 4th TMSA Board Meeting 8:30 am
- May 6th Legislative Focus at NSU 7:30 am
- 5 After 5 at Cort Mall 5:05 pm
- Shrimp Boil May 20th