

**TAHLEQUAH AREA CHAMBER OF COMMERCE BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**AGENDA**

January 27, 2015 – 7:30 am

- 1. Call to Order**
  - A. Roll Call
  - B. Recognition of Special Guests
- 2. Minutes**
  - A. Regular Meeting December 16, 2014
  - B. Special Meeting January 20, 2015
- 3. Treasurer Report**
- 4. President's Report**
- 5. Approval of Membership Applications and Renewals**
- 6. Standing Committee Reports, as submitted**
  - A. Governance Committee
  - B. Audit Committee
  - C. Finance Committee
  - D. Convention and Visitors' Bureau
  - E. Young Professionals Club
  - F. Membership Development
  - G. Community Development
  - H. Economic Development
- 7. Special Committee Reports, as submitted**
  - A. Leadership Tahlequah 2015
- 8. Special Orders**
  - A. Consider Motion and Enter Executive Session Pursuant to Title 25 O.S. Section 307(B) (4) to Discuss the Following:
    1. Discuss the pending investigation with the OSBI and matters related to said investigation.
  - B. Pursuant to Title 25 O.S. Section 307 (B) (2) to Discuss the Following:
    1. Discuss the hiring of an Executive Director for the Tahlequah Area Chamber of Commerce
  - C. Motion to Reconvene in Public Session
  - D. Discussion and Possible Action from Executive Session
- 9. Unfinished Business and General Orders**
  - A. Discussion and Possible Action Regarding Chamber Directory.
  - B. Discussion and Possible Action Regarding Chamber Audit.
  - C. Discussion and Possible Action Regarding the Recommendation from the Governance Chair for Dower Combs to fill an open position on the Board of Directors created by the Bylaw Restructuring.
  - D. Discussion and Possible Action Regarding purchasing ribbons for the Cherokee County Junior Livestock Show.
- 10. New Business**
- 10. Announcements**
- 11. Adjourn**