

**TAHLEQUAH AREA CHAMBER OF COMMERCE BOARD OF DIRECTORS**

**REGULAR MEETING**

**AGENDA**

**123 East Delaware Street**

**Tahlequah, OK**

**March 24, 2015 – 7:30 am**

- 1. Call to Order**
  - A. Roll Call
  - B. Recognition of Special Guests
- 2. Minutes**
  - A. Special Meeting March 3, 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
  - B. Chamber Directory
- 8. Unfinished Business and General Orders**
  - A. Discussion and Possible Action Regarding Approval of FY 2015-2016 Budget for Tahlequah Area Convention And Visitor's Bureau.
  - B. Discussion and Possible Action Regarding Payment on balance of the Line of Credit at BancFirst in the amount of \$15,000 plus any Interest as funds are available on or before June 30, 2015. Payment will include \$10,000 bond payment from Western Surety Corporation.
- 9. New Business**
- 10. Announcements**
- 11. Adjourn**