

TAHLEQUAH AREA CHAMBER OF COMMERCE BOARD OF DIRECTORS
REGULAR MEETING
AGENDA
123 East Delaware Street
Tahlequah, OK
April 28, 2015 – 7:30 am

- 1. Call to Order**
 - A. Roll Call
 - B. Recognition of Special Guests
- 2. Minutes**
 - A. Regular Meeting March 24, 2015
- 3. Treasurer Report**
- 4. Executive Director'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. Banquet Committee
- 8. Unfinished Business and General Orders**
 - A. Discussion and Possible Action Regarding Approval to Request Bids for the Repair or Replacement of the Flat Roof on the Chamber Building.
 - B. Discussion and Possible Action Regarding Approval of Request for Proposal for General Bookkeeping Services.
 - C. Discussion and Possible Action Regarding Approval for Extending Line of Credit with BancFirst for Fiscal Year 2016.
 - D. Discussion and Possible Action Regarding Approval of Opening a New Account at BancFirst for a preloaded debit card for the Tahlequah Area Chamber of Commerce.
- 9. New Business**
- 10. Announcements**
- 11. Adjourn**