

TAHLEQUAH AREA CHAMBER OF COMMERCE BOARD OF DIRECTORS

REGULAR MEETING

AGENDA

123 East Delaware Street

Tahlequah, OK

May 26, 2015 – 7:30 am

- 1. Call to Order**
 - A. Roll Call
 - B. Recognition of Special Guests
- 2. Minutes**
 - A. Regular Meeting April 28, 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 of Slate of Candidates for open Chamber Board positions.
 - B. Discussion and Possible Action Regarding Approval of 2015-2016 Chamber Board Officers.
 - C. Discussion and Possible Action Regarding Approval of Chamber Operational Policies Manual & Employee Handbook.
 - D. Discussion and Possible Action Regarding Approval of Fiscal Year 2015-2016 Chamber Budget.
 - E. Discussion and Possible Action Regarding Approval of signatories on the Chamber and CVB bank accounts.
 - F. Discussion and Possible Action Regarding Approval of Tahlequah Area Convention and Visitors Bureau Special Events Revenue Budget.
 - G. Discussion and Possible Action Regarding Modifying the Chamber Banquet Budget for the 2014-2015 Fiscal Year.
- 9. New Business**
- 10. Announcements**
- 11. Adjourn**