

TAHLEQUAH AREA CHAMBER OF COMMERCE BOARD OF DIRECTORS
REGULAR MEETING AGENDA
123 E. Delaware
Tahlequah, OK
October 27th, 2015 – 7:30 AM

1. Call to Order

- A. Roll Call
- B. Recognition of Special Guests

2. Minutes

- A. Regular Meeting September 22nd, 2015

3. Treasurer Report (Angie Taylor)

4. President's Report (Glen Elliott)

5. Executive Director's Report (Bree Long)

6. Approval of Membership Applications and Renewals

7. Standing Committee Reports, as Submitted

- A. Governance Committee-Anna Knight
- B. Audit Committee- Mike Crawley
- C. Finance Committee- Angie Taylor
- D. Convention and Visitors' Bureau-Donna Tinnin
- E. Young Professionals Club-Erin Feller
- F. Membership Development-Matt Meredith
- G. Community Development-Angela Tinsley
- H. Economic Development-Jasen Wright
 - 1. Subcommittee Special Report-Cleanup & Beautification- Todd Mutzig
- I. Special Report- (Dr. Turner)

8. Unfinished Business and General Orders

- A. Discussion and Possible Action, As Needed, regarding the adoption of One Voice (Presentation & Materials Provided by the Tulsa Regional Chamber)
- B. Discussion and Possible Action, As Needed, regarding the appointment of Jim Berry of Northeastern Health Systems to a one year term as an Associate Director
- C. Discussion and Possible Action, As Needed, regarding adopting revisions to the TACC Personnel Policies
- D. Discussion and Possible Action, As Needed, regarding a budget modification to the 2015-2016 Chamber budget
- E. Discussion and Possible Action, As Needed, to accept the audit report for period ending 6-30-2015

9. New Business

10. Announcements

11. Adjourn