

TAHLEQUAH AREA CHAMBER OF COMMERCE BOARD OF DIRECTORS
REGULAR MEETING AGENDA
123 E. Delaware
Tahlequah, OK
November 24th, 2015 – 7:30 AM

- 1. Call to Order**
 - A. Roll Call
 - B. Recognition of Special Guests
- 2. Minutes**
 - A. Regular Meeting October 27th, 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 (presentation of audit below item I)
 - 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
- 8. Unfinished Business and General Orders**
 - A. Discussion and Possible Action, As Needed, regarding the 2016 Board Meeting Calendar
 - B. Discussion and Possible Action, As Needed, regarding a budget modification to the 2015-2016 Chamber budget
 - C. Discussion and Possible Action, As Needed, regarding a budget modification to the 2015-2016 CVB budget
 - D. Discussion and Possible Action, As Needed, regarding approving contract for TACC roof repair
 - E. Discussion and Possible Action, As Needed, regarding utilizing the Bancfirst Line of Credit for roof repair
 - F. Discussion and Possible Action, As Needed, regarding entering into a contract with Chamber Master software
 - G. Discussion and Possible Action, As Needed, to accept the audit report for period ending 6-30-2015 (presentation of the audit report provided by Dillin Springwater and Alan Chapman)
 - H. Discussion and Possible Action, As Needed, to enter into Executive Session Pursuant to Title 25 O.S. Section 307 (B) (2) to discuss the following:
 1. Discuss the employment evaluation of Bree Long
 - I. Discussion and Possible Action, As Needed, to reconvene to public session
 - J. Discussion and Possible Action, As Needed, Action from Executive Session
- 9. New Business**
- 10. Announcements**
- 11. Adjourn**