

**TAHLEQUAH AREA CHAMBER OF COMMERCE BOARD OF DIRECTORS**  
**REGULAR MEETING AGENDA**  
**123 E. Delaware**  
**Tahlequah, OK**  
December 15th, 2015 – 7:30 AM

- 1. Call to Order**
  - A. Roll Call
  - B. Recognition of Special Guests
- 2. Minutes**
  - A. Regular Meeting November 24<sup>th</sup>, 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
- 8. Unfinished Business and General Orders**
  - A. Discussion and Possible Action, As Needed, regarding the revised 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, to accept the 990 tax return for period ending 6-30-2015 (presentation of the return provided by JD Carey)
  - D. Discussion and Possible Action, As Needed, to accept the membership investment schedule rates
- 9. New Business**
- 10. Announcements**
- 11. Adjourn**