

TAHLEQUAH AREA CHAMBER OF COMMERCE BOARD OF DIRECTORS

REGULAR MEETING

AGENDA

123 East Delaware Street

Tahlequah, OK

August 25th, 2015 – 7:30 AM

1. Call to Order

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

2. Minutes

- A. Regular Meeting July 28th, 2015

3. Treasurer Report

4. President's Report

5. Executive Director's Report

6. Approval of Membership Applications and Renewals

- A. July 2015
- B. August 2015

7. Standing Committee Reports, as Submitted

- A. Governance Committee
- B. Audit Committee- Includes presentation from Cheri Hansen from Arvest Bank
- C. Finance Committee-
- D. Convention and Visitors' Bureau
- E. Young Professionals Club
- F. Membership Development
- G. Community Development
- H. Economic Development

8. Unfinished Business and General Orders

- A. Discussion and Possible Action Regarding a Budget Modification to the 2015-2016 Chamber Budget
- B. Discussion and Possible Action Regarding Execution of Performer Agreement for Taste of Tahlequah

9. New Business

10. Announcements

11. Adjourn