

TAHLEQUAH AREA CHAMBER OF COMMERCE BOARD OF DIRECTORS
REGULAR MEETING AGENDA
Tahlequah Armory Municipal Center-Room 3
100 N. Water Avenue
Tahlequah, OK
September 22nd, 2015 – 7:30 AM

- 1. Introduction-Glen Elliott**
 - A. **Welcome Chamber Members**
 - B. **Introduce Board Members**
- 2. Call to Order**
 - A. Roll Call
 - B. Recognition of Special Guests
- 3. Minutes**
 - A. Regular Meeting August 25th, 2015
- 4. Treasurer Report (Angie Taylor)**
- 5. President's Report (Glen Elliott)**
- 6. Executive Director's Report**
- 7. Approval of Membership Applications and Renewals**
- 8. 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
- 9. Unfinished Business and General Orders**

None
- 9. New Business**
- 10. Announcements**
- 11. Question and Answer**
- 12. Adjourn**