

TAHLEQUAH AREA CHAMBER OF COMMERCE BOARD OF DIRECTORS
REGULAR MEETING
AGENDA

December 16, 2014 – 7:30 am

- 1. Call to Order**
 - A. Roll Call
 - B. Recognition of Special Guests
- 2. Minutes**
 - A. Regular Meeting November 25, 2014
- 3. Treasurer Report**
- 4. President's Report**
- 5. Approval of Membership Applications and Renewals**
- 6. Standing Committee Reports, as submitted**
 - A. Governance Committee
 - B. Audit Committee
 - C. Finance Committee
 - D. Convention and Visitors' Bureau
 - E. Young Professionals Club
 - F. Membership Development
 - G. Community Development
 - H. Economic Development
- 7. Special Committee Reports, as submitted**
 - A. Leadership Tahlequah 2015
- 8. Unfinished Business and General Orders**
 - A. Discussion and Possible Action Regarding Chamber Directory.
 - B. Discussion and Possible Action Regarding Adding Ed Fite and Dana Boren-Boer as Signatories on the Tahlequah Area Convention and Visitors Bureau Bank Account.
- 9. New Business**
- 10. Announcements**
- 11. Adjourn**