

**TAHLEQUAH AREA CHAMBER OF COMMERCE BOARD OF DIRECTORS**

**REGULAR MEETING**

**AGENDA**

July 22, 2014 – 7:30 am

123 E Delaware Street

- 1. Meeting Convened, Steve Turner Presiding**
  - A. Roll Call
  - B. Recognition of Special Guests
- 2. Approval of the Agenda**
- 3. Approval of the Minutes**
  - A. Regular Meeting June 24, 2014
  - B. Special Meeting June 30, 2014
  - C. Special Meeting July 7, 2014
- 4. Approval of the Treasurer Report**
- 5. Approval of Chamber Membership Addition and Deletions**
- 6. Chamber Committee Reports**
  - A. Community Development
  - B. Economic Development
  - C. Tourism Development
  - D. Organization Development
  - E. Membership Development
  - F. Young Professionals Club
- 7. Report of the Tourism Council by Tourism Council Chair Dana Boren**
- 8. Discussion and Possible Action Regarding the Approval of the 2014-2015 Tourism Budget**
- 9. Report of the Executive Director**
- 10. Discussion and Possible Action on Interim Executive Director's request to Approve \$5,000 of the Hotel/Motel Tax for Advertising and Promotion of the Big Jim's Motorcycle Rally**
- 11. Discussion and Possible Action Regarding Payment of Outstanding Invoices using Chamber Funds and the Revolving Line of Credit at BancFirst**
- 12. Discussion and Possible Action Regarding Changes to the Tahlequah Area Chamber of Commerce's Bylaws (Initial Draft Submitted to Directors on June 30, 2014)**
- 13. Discussion and Possible Action Regarding a Mandatory Training Program for the Tahlequah Area Chamber of Commerce Board of Directors.**
- 14. Discussion and Possible Action Regarding the Hiring of a Qualified External Consultant to Conduct the Annual Audit (Balance Sheet Only)**
- 15. Discussion and Possible Action Regarding the Proposed Candidates to Fill the Vacancies on the Tahlequah Area Chamber of Commerce board of Directors**
- 16. Discussion and Possible Action Regarding the Executive Director Search Committee**
- 17. Consider Motion and Enter Executive Session Pursuant to Title 25 O.S. Section 307 (B) (4) to Discuss the Following:**
  - A. Discuss with legal counsel the pending investigation with the OSBI and matters related to said investigation and discussion regarding the CNA Bond Claim
- 18. Motion to Reconvene in Public Session**
- 19. Discussion and Possible Action from Executive Session**
- 20. Announcements**
- 21. Adjourn**