

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

**REGULAR MEETING**

**AGENDA**

November 25, 2014 – 7:30 am

123 E Delaware Street

- 1. Call to Order**
  - A. Roll Call
  - B. Recognition of Special Guests
- 2. Approval of the Minutes**
  - A. Regular Meeting October 28, 2014
- 3. Treasurer Report**
- 4. President's Report**
- 5. Approval of Membership Applications and Renewals**
- 6. Standing Committee Reports, as submitted**
  - A. Audit Committee
  - B. Convention and Visitors' Bureau
  - C. Young Professionals Club
  - D. Membership Development
  - E. Community Development
  - F. Economic Development
- 7. Special Committee Reports, as submitted**
  - A. Leadership Tahlequah 2015
- 8. Special Orders**
  - A. Consider Motion and Enter Executive Session Pursuant to Title 25 O.S. Section 307 (B) (2) to Discuss the Following:
    1. Hiring of Director for the Tahlequah Area Convention & Visitors Bureau
  - B. Motion to Reconvene in Public Session
  - C. Discussion and Possible Action from Executive Session
- 9. Unfinished Business and General Orders**
  - A. Discussion and Possible Action Regarding Chamber Audit Report.
  - B. Discussion and Possible Action Regarding Chamber Bylaws.
- 10. New Business**
- 11. Announcements**
- 12. Adjourn**