

TAHLEQUAH AREA CHAMBER OF COMMERCE BOARD OF DIRECTORS

REGULAR MEETING

AGENDA

October 28, 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 Minutes**
 - A. Regular Meeting September 23, 2014
 - B. Special Meeting September 30, 2014
- 3. Approval of the Treasurer Report**
- 4. Approval of Chamber Membership Addition and Deletions**
- 5. Chamber Committee Reports**
 - A. Community Development
 - B. Economic Development
 - C. Tourism Development
 - D. Organization Development
 - E. Membership Development
 - F. Young Professionals Club
- 6. Report of the Chamber President**
- 7. Report of the Tourism Council by Chair Dana Boren**
- 8. Discussion and Possible Action Regarding Printing Contract for Chamber Community Profile Book.**
- 9. Discussion and Possible Action Regarding Staples Affinity Program Contract.**
- 10. Update on the Chamber Bylaws, Jodeen Worth.**
- 11. Update on the 2015 Leadership Tahlequah Class, Stephen Highers.**
- 12. 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.
- 13. Motion to Reconvene in Public Session**
- 14. Discussion and Possible Action from Executive Session**
- 15. Announcements**
- 16. Adjourn**