

**TAHLEQUAH AREA CHAMBER OF COMMERCE BOARD OF DIRECTORS
REGULAR MEETING
AGENDA**

September 23, 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 August 26, 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 Chamber President**
- 8. Report of the Tourism Council by Chair Dana Boren**
- 9. Discussion and Possible Action Regarding removing Drew Haley as a signatory on the Chamber Bank Account and adding Glen Elliott and David Dick as signatories on the Chamber Bank Account.**
- 10. Discussion and Possible Action Regarding Posting of Job Announcement for the Position of Executive Director.**
- 11. Discussion and Possible Action Regarding the Payment of Workers Compensation Coverage.**
- 12. Update on renewal of 501C6 status, Stephen Highers.**
- 13. Discussion and Possible Action Regarding Payment of Unbudgeted Bills.**
- 14. Update of payroll and taxes, JD Carey.**
- 15. Discussion and Possible Action Regarding Reversing the Motion to Contract with the Non-Profit Resource Center to complete monthly payroll, remit taxes to the State of Oklahoma and the Internal Revenue Service, and complete W-2s.**
- 16. Discussion and Possible Action Regarding Motion to Contract with Laura Hobbs to complete monthly payroll, remit taxes to the State of Oklahoma and the Internal Revenue Service, and complete W-2s.**
- 17. Update on the Annual Audit, David Dick.**
- 18. Update on the 2015 Leadership Tahlequah Class, Stephen Highers.**
- 19. Consider Motion and Enter Executive Session Pursuant to Title 25 O.S. Section 307 (B) (2) to Discuss the Following:**
 - A. Negotiations concerning Mindy Barnard's job duties and compensation
- 20. Motion to Reconvene in Public Session**
- 21. Discussion and Possible Action from Executive Session**
- 22. Announcements**
- 23. Adjourn**