

**TAHLEQUAH AREA CHAMBER OF COMMERCE BOARD OF DIRECTORS**  
**SPECIAL MEETING**  
**AGENDA**  
**123 East Delaware Street**  
**Tahlequah, OK**  
March 3, 2015 – 7:30 am

- 1. Call to Order**
  - A. Roll Call
  - B. Recognition of Special Guests
- 2. Minutes**
  - A. Regular Meeting January 27, 2015
- 3. Treasurer Report**
  - A. Discussion and Possible Action Regarding line item budget reallocation for the Tourism Budget.
- 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 Memorandum of Understanding between the Tahlequah Area Chamber of Commerce and the Tahlequah Industrial Trust Authority.
  - B. Discussion and Possible Action Regarding Sponsorship of NSU Big Event.
  - C. Discussion and Possible Action Regarding Chamber Membership with the Oklahoma Center for Nonprofits.
  - D. Discussion and Possible Action Regarding payment to the Oklahoma Tax Commission.
- 9. Special Orders**
  - A. Pursuant to Title 25O.S. Section 307 (B) (2) to Discuss the Following:
    1. Discuss the hiring of an Executive Director for the Tahlequah Area Chamber of Commerce
  - B. Motion to Reconvene in Public Session
  - C. Discussion and Possible Action from Executive Session
- 10. New Business**
- 11. Announcements**
- 12. Adjourn**