

**Tahlequah Area Chamber of Commerce**

**Special Meeting Minutes**

**January 19, 2016**

A special meeting of the Tahlequah Area Chamber of Commerce was held on Tuesday January 19, 2016, with notice given by email to the Tahlequah City Clerk, and the agenda for said meeting posted at the Chamber offices before 5:00pm on January 15, 2016. President Glen Elliott called the meeting to order at 7:35am. In attendance were the following board directors:

Isabel Baker, Mike Crawley, Anna Knight, Matt Meredith, Todd Mutzig, Angie Taylor, Coleen Thornton, Donna Tinnin, Angela Tinsley, Jodeen Worth, Jasen Wright, Stanley Young (arrived at 7:37), Glen Elliott, Stephanie Isaacs, Stephen Highers, and Jim Berry. Absent were JoAnn Bradley, Dower Combs, Chad Eagleton, Erin Feller, Steve Turner, and Jerry Cook. Also present were Laura Doss, Executive Director Bree Long, and LaShay Sims. CVB Director Melissa Harris arrived after the board exited from Executive Session.

Isabel Baker motioned to enter into executive session at 7:40am. Motion was seconded by Angela Tinsley. The motion passed unanimously.

Mike Crawley motioned to exit executive session at 8:30am. Motion was seconded by Stanley Young. The motion passed unanimously.

Jasen Wright made a motion to accept the resignation of Bree Long as Executive Director effective January 29, 2016. Coleen Thornton seconded this motion. The motion passed unanimously.

Coleen Thornton made a motion to hire Laura Doss as the interim Executive Director for the Tahlequah Area Chamber of Commerce with a salary amount of \$5,000 per month to cover salary and Laura's cobra payments contingent upon the Tahlequah Industrial Trust board approval with a start date of February 1, 2016. Mike Crawley seconded this motion. The motion passed unanimously.

Jasen Wright made a motion at 8:39 to adjourn the meeting. Stanley Young seconded the motion. The motion passed unanimously.

Signed: \_\_\_\_\_ Date: \_\_\_\_\_  
Jodeen Worth, TACC Secretary