

Tahlequah Area Chamber of Commerce
Board of Directors Special Meeting Minutes

January 20, 2015

A Special Meeting of the Tahlequah Chamber of Commerce Board of Directors was held January 20, 2015 with notice of said meeting posted at the Chamber offices and provided to the Tahlequah City Clerk on January 15, 2015 by 8:00 am. The agenda for this meeting was also posted at this time. President Steve Turner called the meeting to order at 8:00 am. In attendance were the following board members:

Isabel Baker, JoAnn Bradley, Keith Davis, Glen Elliott, Stephen Highers, Anna Knight, Matt Meredith, Denver Spears, Steve Turner, Jasen Wright, Stanley Young , Angela Tinsley, David Dick, Dana Boren, Jodeen Worth, and Stephanie Isaacs. Absent were Ed Fite, Todd Mutzig, Jerry Cook, and Jason Nichols/

President Turner noted no guests were in attendance.

President Turner explained a special meeting was necessary to interview the final Executive Director candidate as selected by the Executive Director Search Committee in order to

A motion was made by JoAnn Bradley to enter into Executive Session, Pursuant to Title 25 O.S. Section 307(B)(2), to interview with a candidate for the position of Executive Director. Isabel Baker seconded the motion and it passed unanimously.

David Dick motioned to reconvene the public session. The motion was seconded by Glenn Elliott and passed unanimously. It was noted that no action took place during the executive session. Isabel Baker motioned to adjourn the meeting at 9:35. JoAnn Bradley seconded the motion and it passed unanimously.

Signed: _____
Anna Knight, TACC Secretary

Date: _____