



AGENDA

BOARD OF DIRECTORS MEETING

Tuesday October 25, 2022 @ 8:00 a.m.

Indian Capital Technology Center, 240 Career Tech Way, Tahlequah, OK 74464

- 1) Call to Order and Roll Call Arielle Barnett, Chair
- 2) Review and possible approval of September Meeting Minutes Arielle Barnett, Chair
- 3) Review & possible acceptance of September Financial Reports Genny Maiden, Treasurer
- 4) Membership Report and Items Jennifer Garvin, Membership
  - a) Review and possible action on September Membership Report
- 5) Chair Report Arielle Barnett, Chair
- 6) Committee Updates Dan Mabery, Chair
  - a) Leadership Tahlequah
  - b) Ambassadors/Membership Amanda Lamberson, Chair
- 7) President Report and Items Nathan Reed, President
  - a) OCCE conference finished, went over very well, over 100 attendees
  - b) Chamber won Communications Excellence Award and Alex won YP Rising Star Award
  - c) New Marketing Intern hired
  - d) Economic Development update: Provalus has hired almost 60 people from Tahlequah and surrounding; Taco Bell 2<sup>nd</sup> location; corner has start soon; New RFI responses sent out; B&T Park is listed and some movement
- 8) Operations and Events items Rebecca Owen, Ops and Events
  - a) Chamber Classic and MyTahlequah – Both events success!
  - b) Chamber Annual Banquet - October 27<sup>th</sup> at 6:00 pm, Awards focus to celebrate business
  - c) Monthly Mingle – November 4<sup>th</sup>; 8 am at Go Ye Village
  - d) Chamber Christmas Parade – December 2<sup>nd</sup> at 6 pm; Classic Christmas
- 9) Tourism Report and Items Genny Maiden, Tourism Chair
  - a) Director's Report Gena McPhail, Director
- 10) Discussion and possible action on the acceptance of resignation from Josh Hutchins from the Board of Directors Arielle Barnett, Chair
- 11) Discussion and possible action to approve Bilal Chaudhry to serve in the Vacant Board of Directors position Arielle Barnett, Chair
- 12) Discussion and possible approval of the OneVoice Agenda Arielle Barnett, Chair
- 13) Any Unforeseen Business Since Posting of Agenda Arielle Barnett, Chair
- 14) Next Meeting Date – November 17, 2022 (Thursday) Arielle Barnett, Chair

**15) Announcements**

**Arielle Barnett, Chair**

**16) Adjourn**