



AGENDA

BOARD OF DIRECTORS MEETING

Thursday, November 17, 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 October Meeting Minutes Arielle Barnett, Chair
- 3) Review & possible acceptance of October Financial Reports Genny Maiden, Treasurer
- 4) Membership Report and Items Jennifer Garvin, Membership
 - a) Review and possible action on October Membership Report
- 5) Chair Report Arielle Barnett, Chair
 - a) Chamber Strategic Planning Discussion
- 6) Committee Updates Dan Mabery, Chair
Amanda Lamberson, Chair
 - a) Leadership Tahlequah
 - b) Ambassadors/Membership
- 7) President Report and Items Nathan Reed, President
 - a) Chamber Closed November 24th and 25th
 - b) Staff Training rescheduled for Dec 16th along with Christmas Party
 - c) Adding TV to Lobby for additional marketing benefits
 - d) Economic Development update: Provalus moving forward, Whataburger and 7Brew with Taco Bell, continued development across community
- 8) Operations and Events items Rebecca Owen, Ops and Events
 - a) Chamber Annual Banquet
 - b) Monthly Mingle – December 2nd; 8 am at Beautiquey and the Beast
 - c) Chamber Christmas Parade – December 2nd at 6 pm; Classic Christmas
 - d) Women in Business – December 14th at 6 pm at The Legacy; Celebrating Women in Business
- 9) Marketing and Social Media items Allyson Neep, Marketing Coord
 - a) Review of marketing efforts and social media insights
- 10) Tourism Report and Items Genny Maiden, Tourism Chair
Gena McPhail, Director
 - a) Director’s Report
- 11) Discussion and possible action on approving the Chamber Board Meeting dates, times, and locations for 2023 Arielle Barnett, Chair
- 12) Discussion and possible action to enter Executive Session Arielle Barnett, Chair
 - a) Discussion related to Chamber personnel
- 13) Reconvene regular session Arielle Barnett, Chair

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| 14) Discussion and possible action related to Chamber Personnel | Arielle Barnett, Chair |
| 15) Any Unforeseen Business Since Posting of Agenda | Arielle Barnett, Chair |
| 16) Next Meeting Date – December 21, 2022 (Thursday) | Arielle Barnett, Chair |
| 17) Announcements | Arielle Barnett, Chair |
| 18) Adjourn | |