



AGENDA
BOARD OF DIRECTORS MEETING

Thursday, December 22, 2022 @ 8:00 a.m.

Tahlequah Area Chamber of Commerce, 123 E Delaware St. Tahlequah, OK, 74464

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|---|--------------------------------|
| 1) Call to Order and Roll Call | Arielle Barnett, Chair |
| 2) Review and possible approval of November Meeting Minutes | Arielle Barnett, Chair |
| 3) Review & possible acceptance of November Financial Reports | Genny Maiden, Treasurer |
| 4) Membership Report and Items | Jennifer Garvin, Membership |
| a) Review and possible action on November Membership Report | |
| b) Announcements | |
| 5) Chair Report | Arielle Barnett, Chair |
| 6) Committee Updates | |
| a) Leadership Tahlequah | Dan Mabery, Chair |
| b) Discussion and possible action on the Leadership Tahlequah Class 25 Project "Bright Futures" | Dan Mabery, Chair |
| c) Ambassadors/Membership | Amanda Lamberson, Chair |
| 7) President Report and Items | Nathan Reed, President |
| a) Chamber staff are alternating days off for Christmas and New Year's | |
| b) Strategic Planning session update | |
| c) Economic Development update: | |
| 8) Operations and Events items | Rebecca Owen, Ops and Events |
| a) Monthly Mingle, Parade, Women in Business | |
| b) Monthly Mingle – January 6th; 8 am at Tahlequah Fitness | |
| 9) Marketing and Social Media items | |
| a) Review of marketing efforts and social media insights | Allyson Neepe, Marketing Coord |
| 10) Tourism Report and Items | Genny Maiden, Tourism Chair |
| a) Director's Report | Gena McPhail, Director |
| b) Discussion on Hotel/Motel Tax ordinance changes | Nathan Reed, President |
| 11) Any Unforeseen Business Since Posting of Agenda | Arielle Barnett, Chair |
| 12) Next Meeting Date – January 24, 2022 | Arielle Barnett, Chair |
| 13) Announcements | Arielle Barnett, Chair |
| 14) Adjourn | |