



AGENDA

BOARD OF DIRECTORS MEETING

Tuesday, January 24, 2023 @ 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 December Meeting Minutes Arielle Barnett, Chair
- 3) Review & possible acceptance of December Financial Reports Genny Maiden, Treasurer
- 4) Membership Report and Items Nathan Reed, President
 - a) Review and possible action on December Membership Report
- 5) Chair Report Arielle Barnett, Chair
- 6) Committee Updates Dan Mabery, Chair
 - a) Leadership Tahlequah
 - b) Ambassadors Amanda Lamberson, Chair
- 7) President Report and Items Nathan Reed, President
 - a) Chamber staffing updates
 - b) Economic Development update: Provalus is continuing to grow, new TRDA person will start the event process for small businesses
- 8) Operations and Events items Rebecca Owen, Ops and Events
 - a) Candidate Forum – January 24th at 6 pm at Go Ye Village Great Hall
 - b) Monthly Mingle – February 2nd at 8 am, hosted by Riverhawk Nutrition at Wild Turtle
 - c) Legislative Briefings to begin at end of February
- 9) Marketing and Social Media items Allyson Neep, M & M Specialist
 - a) Review of marketing efforts and social media insights
- 10) Tourism Report and Items Genny Maiden, Tourism Chair
 - a) Director’s Report Gena McPhail, Director
- 11) Any Unforeseen Business Since Posting of Agenda Arielle Barnett, Chair
- 12) Next Meeting Date – February 28, 2023; also strategic planning meeting Arielle Barnett, Chair

So plan for all day event, will provide lunch, snacks, and drinks
- 13) Announcements Arielle Barnett, Chair
- 14) Adjourn