

**TAHLEQUAH AREA CHAMBER OF COMMERCE
BOARD OF DIRECTORS MEETING AGENDA
123 East Delaware Street, Tahlequah, OK
April 24, 2018 @ 7:30 am**

- 1. Call to Order**
 - a. Roll Call
 - b. Recognition of Special Guests

Suzanne Myers, Secretary
Rusty Clark, Vice President
- 2. Review & Possible -Approval of Minutes**
 - a. Regular Meeting Minutes – March 27, 2018
 - b. Special-Called Board Meeting Minutes – April 16, 2018

Rusty Clark, Vice President
- 3. Presentation & Possible Acceptance of Financial Reports – March 2018**

Jessie Hughes, Treasurer
- 4. Request for Approval - Quickbook Primary Contact & Business Name Change**

Jessie Hughes, Treasurer
- 5. Review & Possible Approval of Member Investment Report**

Rusty Clark, Vice President
- 6. Review & Possible Approval of New Organizational Structure**

Rusty Clark, Vice President
- 7. Recommendation to Accept New Visitor Guide Sales & Publication Contract**

Kin Thompson, Tourism Chair
- 8. Presentation & Possible Approval of Tourism Personnel Salary Range**

Cindy Morris, Exec Director
- 9. Presentation & Possible Approval of Strategic Planning Retreat Funding**

Rusty Clark, Vice President
- 10. Standing Committee Reports**
 - a. Executive Committee
 - b. Governance Committee
 - c. Ambassadors
 - d. Audit Committee
 - e. Tourism Council
 - Visit Widget Presentation
 - f. Finance Committee
 - g. Leadership Steering Committee
 - h. Tahlequah Young Professionals & Entrepreneurs
 - My Tahlequah

Rusty Clark, Vice President
Anna Knight, Governance Chair
Cindy Morris, Exec Director
Marcus Bruner, Audit Chair
Kin Thompson, Tourism Chair

Jessie Hughes, Finance Chair
Rusty Clark, Leadership Chair
Erin Fellers, TYPE Chair
- 11. Task Force Report**
 - a. Banquet

Angela Tinsley, Task Force Chair
- 12. Director's Report**

Cindy Morris, Exec Director
- 13. Community Partners Reports**
 - a. Main Street
 - b. TIA

Shay Smith, President
Cindy Morris, Exec Director
- 14. Any Unforeseen Business Since Posting of Agenda**

Rusty Clark, Vice President
- 15. Announcements**
- 16. Adjourn**

Upcoming Events