



AGENDA

BOARD OF DIRECTORS MEETING

Tuesday, May 23, 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 April Meeting Minutes** Arielle Barnett, Chair
- 3) **Review & possible acceptance of April Financial Reports** Genny Maiden, Treasurer
- 4) **Membership Report and Items** Allyson Neep, M & M Specialist
  - a) **Review and possible action on April Membership Report**
- 5) **Chair Report** Arielle Barnett, Chair
- 6) **Committee Updates**
  - a) **Leadership Tahlequah** Dan Mabery, Chair
  - b) **Ambassadors** Amanda Lamberson, Chair
- 7) **President Report and Items** Nathan Reed, President
  - a) **TACC Community Co-op resales have begun, new sales on June 5<sup>th</sup>**
  - b) **Leadership Tahlequah applications live on June 5<sup>th</sup>; list of 20+ interested**
  - c) **Economic Development update: New project from State chooses Tahlequah, Projects being submitted to state grants portal for PREP funding, Residential Developer came through town and figuring out interest now**
- 8) **Events items** Nathan Reed, President
  - a) **Review – Legislative Briefing, Monthly Mingle, Business After Hours, Honor Grad**
  - b) **Legislative Briefings – May 26<sup>th</sup> at 7:30 am at Go Ye Village (last one)**
  - c) **Monthly Mingle – June 2<sup>nd</sup> at Junies at 8 am**
  - d) **State of the Community – June 22<sup>nd</sup> at Chota Center; registration at 11 am**
- 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  
Gena McPhail, Director
  - a) **Director’s Report**
  - b) **Discussion and possible action to approve a budget modification for tourism FY 22-23 budget**
  - c) **Discussion and possible action to approve the tourism FY 23-24 budget**
- 11) **Discussion and possible action on the 23-24 FY accounting contract** Arielle Barnett, Chair
- 12) **Discussion and possible action to approve the 2023-2026 term of the TACC Board of Directors nominees:** Arielle Barnett, Chair

Josh Winn, Amanda Lamberson, Aisling Sosa, Lisa Pinnick, and Genny Maiden
- 13) **Discussion and possible action to approve Pam Hazen to fill the vacant Director Position in the 2021-2024 term (Patrick Pilant)** Arielle Barnett, Chair
- 14) **Discussion and possible action to approve John Lee to fill the vacant Director** Arielle Barnett, Chair

**Position in the 2022-2025 term (Suzanne Myers)**

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| <b>15) Proposed Executive Session – Motion to exit regular session and enter executive session</b>  | <b>Arielle Barnett, Chair</b> |
| <b>a) Discussion related to legal and contractual matters, as provided by 25 O.S. § 307 (B) (4)</b> | <b>Arielle Barnett, Chair</b> |
| <b>16) Reconvene regular session</b>  |                               |
| <b>17) Discussion and possible action related to legal and contractual matters</b>                  | <b>Arielle Barnett, Chair</b> |
| <b>18) Any Unforeseen Business Since Posting of Agenda</b>  | <b>Arielle Barnett, Chair</b> |
| <b>19) Next Meeting Date – June 27, 2023</b>  | <b>Arielle Barnett, Chair</b> |
| <b>20) Announcements</b>  | <b>Arielle Barnett, Chair</b> |
| <b>21) Adjourn</b>  | <b>Arielle Barnett, Chair</b> |