

TAHLEQUAH AREA CHAMBER OF COMMERCE
AGENDA
BOARD OF DIRECTORS MEETING
Chamber Office - 123 E. Delaware St. - Tahlequah, OK
June 18, 2018 @ 8:00 am

Call to Order	Todd Mutzig, President
a. Roll Call	Suzanne Myers, Secretary
b. Recognition of Guests	Todd Mutzig
Review & Possible Approval of Minutes – May 22, 2018	Todd Mutzig
Presentation & Possible Acceptance of Financial Reports – May 2018	Cindy Morris, Exec. Director
Presentation & Possible Approval of Slate of Officers	Anna Knight, Chair-Governance
Review & Possible Approval of Speaker Contract for Banquet	Todd Mutzig, President
Review & Possible Approval of Banquet Facilities Contract	Todd Mutzig, President
Review & Possible Approval of BASSMASTER' s College Series Tournament Host Contract	Genny Maiden, Chair-Tourism
Review & Discussion of 2018-19 Strategic Plan	Cindy Morris, Exec. Director
Review & Update on 2018-19 Budget	Cindy Morris, Exec. Director
Standing Committee Reports	
a. Executive Committee	Todd Mutzig
b. Governance Committee	Anna Knight
c. Ambassadors	Arielle Barnett
d. Audit Committee – No Report	Marcus Bruner
e. Tourism Council	Genny Maiden
f. Finance Committee – No Report	Jessie Hughes
g. Leadership Steering Committee	Rusty Clark
h. Tahlequah Young Professionals & Entrepreneurs	Erin Feller
Task Force Report	
a. Annual Banquet	Angela Tinsley
Community Partners Updates	
a. TIA	Cindy Morris, Exec. Director
b. Main Street	Shay Smith, President
c. Modernize Alcohol Law	Steven Wright, Coordinator
Any Unforeseen Business Since Posting of Agenda	Todd Mutzig
Adjourn	