



AGENDA

BOARD OF DIRECTORS MEETING

Tuesday, July 27, 2021 @ 8:00 a.m.

Chamber Board Room, 123 E Delaware St, Tahlequah, OK 74464

- 1) Call to Order Jim Berry, Chair
- 2) Review and possible approval of June Meeting Minutes Jim Berry, Chair
- 3) Review & possible approval of June Financial Reports Genny Maiden, Treasurer
- 4) Membership Report and Items Nathan Reed, President
 - a) Discussion and possible action on Membership Report
- 5) Chair Report Jim Berry, Chair
 - a) Intro of New Board Member – Patrick Pilant
- 6) Committee Updates Dan Mabery, Committee Chair
Lisa Pinnick, Committee Chair
 - a) Leadership Tahlequah
 - b) Ambassadors/Membership
- 7) President Report and Items Nathan Reed, President
 - a) Staffing update
 - b) Medical Student Event
 - c) Chamber Board Orientation
 - d) Economic Development update: Sign up on the corner of Bypass and Downing St., Good Feedback from HAMMRC Meetings, 2nd Strategic Planning Session scheduled for August 18th, Creating Small Business And Entrepreneur events list to start
- 8) Operations and Events items Gabrielle Perry, Ops and Events
 - a) Sponsorship Packet and selling process update
 - b) Monthly Mingle – Aug 6th at 8 am at Chamber
 - c) Back to School Breakfast – Aug 9th at 8:30 am at Tahlequah PAC
 - d) Leadership Graduation – Aug 12th at Foundry on Shawnee at 6:00 pm
 - e) Leadership Opening Session – Sep 9th at the Foundry on Shawnee at 6 pm
 - f) Women in Business – Sep 9th Finalizing venue, lunch meeting.
 - g) Monthly Mingle – Sep 3rd at Legacy at 8 am
 - h) Ribbon Cutting for Quick Cash Finance on July 30th @ 3:30 pm
 - i) Ribbon Cutting for Too Fond of Books on Aug 6th @ 3:30 pm
- 9) Tourism Report and Items Genny Maiden, Chair
Gena McPhail, Director
- 10) Proposed Executive Session – Motion to exit regular session and enter executive session Jim Berry, Chair
 - a) Discussion related to confidential legal matters associated to the Chamber of Commerce Jim Berry, Chair

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| 11) Reconvene Regular meeting | Jim Berry, Chair |
| 12) Discussion and Possible action related to confidential legal matters associated with the Chamber of Commerce | Jim Berry, Chair |
| 13) Any Unforeseen Business Since Posting of Agenda | Jim Berry, Chair |
| 14) Next Meeting Date – Aug 24, 2021 | Jim Berry, Chair |
| 15) Announcements | Jim Berry, Chair |
| 16) Adjourn | |