



AGENDA

BOARD OF DIRECTORS MEETING

Tuesday, August 24, 2021 @ 8:00 a.m.

City Council Chambers, 111 S Cherokee Ave, Tahlequah, OK 74464

- 1) Call to Order Jim Berry, Chair
- 2) Review and possible approval of July Meeting Minutes Jim Berry, Chair
- 3) Review & possible acceptance of July 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
- 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) Chamber Board Orientation
  - c) Holiday theme for upcoming season
  - d) Economic Development update: Strategic planning session finish, HAMMRC Press Conference, Small Business and Entrepreneur events  
To start soon, Marketing video firm chosen
- 8) Operations and Events items Gabrielle Perry, Ops and Events
  - a) Sponsorship Packet and selling process update - final
  - b) Leadership Opening Session – Sep 9<sup>th</sup> at the Foundry on Shawnee at 6 pm
  - c) Women in Business – Sep 9<sup>th</sup> 11:30 am – 1 pm at The Foundry on Shawnee  
Morgan Scholz from Startup Junkie presenting on “Women in the Workforce”
  - d) Monthly Mingle – Sep 3<sup>rd</sup> at Legacy at 8 am
  - e) Ribbon Cutting for The Foundry on Shawnee at 3:30 pm on September 2<sup>nd</sup>
  - f) Chamber Classic Golf Tournament – October 8<sup>th</sup> registration at 8 am
  - g) Chamber Annual Celebration – October 29<sup>th</sup> at the Legacy at MK Ranch
- 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
- 11) Reconvene Regular meeting Jim Berry, Chair

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| <b>12) Discussion and Possible action related to confidential legal matters associated with the Chamber of Commerce</b> | <b>Jim Berry, Chair</b> |
| <b>13) Any Unforeseen Business Since Posting of Agenda</b>  | <b>Jim Berry, Chair</b> |
| <b>14) Next Meeting Date – Sep 28, 2021</b>   | <b>Jim Berry, Chair</b> |
| <b>15) Announcements</b>  | <b>Jim Berry, Chair</b> |
| <b>16) Adjourn</b>  |                         |