



AGENDA

BOARD OF DIRECTORS MEETING

Tuesday September 27, 2022 @ 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 August Meeting Minutes Arielle Barnett, Chair
- 3) Review & possible acceptance of August Financial Reports Genny Maiden, Treasurer
- 4) Membership Report and Items Jennifer Garvin, Membership
  - a) Review and possible action on August Membership Report
- 5) Chair Report Arielle Barnett, Chair
- 6) Committee Updates Dan Mabery, Chair
  - a) Leadership Tahlequah
  - b) Ambassadors/Membership Amanda Lamberson, Chair
- 7) President Report and Items Nathan Reed, President
  - a) Chamber Staff retreat was postponed due to my having COVID; will reschedule
  - b) OCCE Conference in Tahlequah October 19<sup>th</sup> – 21<sup>st</sup>
  - c) Economic Development update: Provalus chose Tahlequah; working on completing needs for B&T Park to be prepared to sale/lease land; ground broken on first business at the large retail development, more to come soon
- 8) Operations and Events items Rebecca Owen, Ops and Events
  - a) Chamber Classic – September 30<sup>th</sup>; shotgun start at 9am; couple team spots available
  - b) Monthly Mingle – October 7<sup>th</sup>; 8 am at The Rustic Brush
  - c) MyTahlequah – October 8<sup>th</sup>; 8 am registration 8:30 am projects start, at Chamber Dock
  - d) Leadership History Day – October 20<sup>th</sup>
  - e) Chamber Annual Banquet; October 28<sup>th</sup> at 6:00 pm, Awards focus to celebrate business
- 9) Tourism Report and Items Genny Maiden, Tourism Chair
  - a) Director’s Report Gena McPhail, Director
- 10) Discussion and possible action on the tourism Christmas funding plan Genny Maiden, Tourism Chair
- 11) Discussion and possible action on the nomination and voting for the Isabel Baker Board Member of the Year Award Arielle Barnett, Chair  
Nathan Reed, President
- 12) Any Unforeseen Business Since Posting of Agenda Arielle Barnett, Chair
- 13) Next Meeting Date – October 25, 2022 Arielle Barnett, Chair
- 14) Announcements Arielle Barnett, Chair

15) Adjourn