



AGENDA

BOARD OF DIRECTORS MEETING

November 16, 2023 @ 8:00 a.m.

Indian Capital Technology Center, 240 Career Tech Way, Tahlequah, OK 74464

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|---|---------------------------------|
| 1) Call to Order and Roll Call | Arielle Barnett, Chair |
| 2) Review and possible approval of October Meeting Minutes | Arielle Barnett, Chair |
| 3) Review & possible acceptance of October Financial Reports | Genny Maiden, Treasurer |
| 4) Membership Report and Items | Allyson Neep, M & M Specialist |
| a) Review and possible action on October Membership Report | |
| 5) Chair Report | Arielle Barnett, Chair |
| 6) Committee Updates | |
| a) Leadership Tahlequah | Dan Mabery, Chair |
| b) Ambassadors | Amanda Lamberson, Ambassador |
| 7) President Report and Items | Nathan Reed, President |
| a) Strategy update in November | |
| b) Business Development Summit on November 17 th | |
| c) Office Closed November 23 and 24 for Thanksgiving | |
| 8) Events items | Cami Highers, Events Specialist |
| a) Review – Monthly Mingle, TYPE, Chamber Banquet, Collab Session | |
| b) Monthly Mingle – December 1 st at 8 am at RE/MAX Select | |
| c) Christmas Parade – December 1 st starts at 6 pm | |
| d) Ambassador Christmas Party – December 7 th at 11 am at Lift | |
| e) Staff Christmas Party – December 8 at 6 pm at Cami and Stephen Highers | |
| 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 | Brandi Ross, Tourism Chair |
| a) Director's Report | Gena McPhail, Director |
| 11) Any Unforeseen Business Since Posting of Agenda | Arielle Barnett, Chair |
| 12) Next Meeting Date – December 21, 2023 (3 rd Thursday to avoid Christmas) | Arielle Barnett, Chair |
| 13) Announcements | Arielle Barnett, Chair |
| 14) Adjourn | Arielle Barnett, Chair |