TAHLEQUAH AREA CHAMBER OF COMMERCE

AGENDA

BOARD OF DIRECTORS MEETING

June 25, 2024 @ 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 May Meeting Minutes**	**Arielle Barnett, Chair**
3)	**Review & possible acceptance of May Financial Reports**	**Anthony James, Treasurer**
4)	**Membership Report and Items**	**Brent Bannon, Membership**
	a) Review and possible action on May Membership Report	
5)	**Chair Report**	**Arielle Barnett, Chair**
	a) Thank leaving Board members and welcome new board members	
6)	**Committee Updates**	
	a) Leadership Tahlequah	**Dan Mabery, Chair**
	b) Ambassadors	**Brent Bannon, Membership**
7)	**President Report**	**Nathan Reed, President/CEO**
8)	**Events items**	**Cami Highers, Events Specialist**
	a) Review – Monthly Mingle, TYPE, Women in Business, Legislative Wrap-Up	
	b) TYPE – June 25th at Kroner and Baer	
	c) Leadership Tahlequah Graduation and Alumni gathering – June 27th at 6 pm at the Armory	
	d) Monthly Mingle – July 5th the at 8 am at The Hawk Shake and Tea Bar	
9)	**Marketing and Social Media items**	**Jenuwyn Boydston, Marketing Coord.**
	a) Review of marketing efforts and social media insights	
10)	**Tourism Report and Items**	**Brandi Ross, Tourism Chair**
	a) Department Report	**Alex McBride, Tourism Manager**
	b) Discussion and possible action on the renewal of the Tourism Contract with City of Tahlequah	
	c) Discussion and possible action on approving Brandi Ross as the Tourism Committee Chair For FY July 2024 – June 2025	
11)	**Discussion and possible action on selecting officers for the 2024-2025 FY**	**Arielle Barnett, Chair**
	a) Slate from Executive Team – Josh Winn – Chair, Arielle Barnett – Past Chair, Bilal Chaudhry – Vice Chair, Lisa Pinnick – Secretary, Anthony James – Treasurer	
12)	**Discussion and possible action to name check signers for Chamber Bank Accounts**	**Arielle Barnett, Chair**
13)	**Discussion and possible action to name check signers for Tourism Bank Accounts**	**Arielle Barnett, Chair**
14)	**Discussion and possible action to approve an engagement letter with NEO Accounting Jaci Taylor for the Chamber audit**	**Arielle Barnett, Chair**
15)	**Discussion and possible action on a proposal from Bambee for Human Resources Services**	**Nathan Reed, President**
16)	**Any Unforeseen Business Since Posting of Agenda**	**Arielle Barnett, Chair**
17)	**Next Meeting Date – July 23, 2024**	**Arielle Barnett, Chair**
18)	**Announcements**	**Arielle Barnett, Chair**
19)	**Adjourn**	**Arielle Barnett, Chair**