



AGENDA

BOARD OF DIRECTORS MEETING

July 23, 2024 @ 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 | Josh Winn, Chair |
| 2) Review and possible approval of June Meeting Minutes | Josh Winn, Chair |
| 3) Review & possible acceptance of June Financial Reports | Anthony James, Treasurer |
| 4) Membership Report and Items | Brent Bannon, Membership |
| a) Review and possible action on June Membership Report | |
| 5) Chair Report | Josh Winn, Chair |
| 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 – July 23 rd at 5 pm at The Fit; Final stand alone TYPE event | |
| c) Monthly Mingle – August 2 nd at ICTC; hosted by Bob Ed and Julie Culver | |
| d) Connect to Tahlequah – 3 events, July 29 th at OSU, August 14 th at NSU, August 19 th Trivia Night | |
| e) Back to School Breakfast – 5 events, August 6 th at Grandview, August 9 th at Tahlequah, August 12 th at Keys, Sequoyah, and Hulbert | |
| 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 |
| 11) Discussion and possible action on approving Jennifer Yerton as Governance Chair | Josh Winn, Chair |
| 12) Any Unforeseen Business Since Posting of Agenda | Josh Winn, Chair |
| 13) Next Meeting Date – August 27, 2024 | Josh Winn, Chair |
| 14) Announcements | Josh Winn, Chair |
| 15) Adjourn | Josh Winn, Chair |