



AGENDA

BOARD OF DIRECTORS MEETING

September 24, 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, Vice Chair |
| 2) Review and possible approval of August Meeting Minutes | Josh Winn, Vice Chair |
| 3) Review & possible acceptance of August Financial Reports | Anthony James, Treasurer |
| 4) Membership Report and Items | Brent Bannon, Membership |
| a) Review and possible action on August Membership Report | |
| 5) Chair Report | Josh Winn, Vice Chair |
| 6) Committee Updates | |
| a) Leadership Tahlequah | Nicki Scott, Chair |
| b) Ambassadors | Brent Bannon, Membership |
| 7) President Report | Nathan Reed, President/CEO |
| 8) Events items | Cami Highers, Events Specialist |
| a) Review – WIB, Candidate Forum, Monthly Mingle, Community Tailgate | |
| b) Chamber Classic Golf Tournament – September 27 th at Cherokee Springs, registration at 8 am, start at 9 am | |
| c) MyTahlequah – September 28 th at 8 am at the Chamber | |
| d) Business After Hours – October 1 st at The Lawn at Riverside at 4 pm (may change) | |
| e) Monthly Mingle – October 4 th at Hart Funeral Home at 8 am | |
| f) Candidate Forum – Federal Elections, October 8 th at 6 pm at Go Ye Village | |
| g) Leadership Tahlequah – October 10 th History/Non-profit day | |
| h) Lt Gov Community Conversation – October 22 nd at 5:45 pm at Chapman Center | |
| i) State of Education – October 29 th at 11 am at NSU Ballroom | |
| 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 a bid from 490 Air Services for a new HVAC unit | Josh Winn, Vice Chair |
| 12) Any Unforeseen Business Since Posting of Agenda | Josh Winn, Vice Chair |
| 13) Next Meeting Date – October 22, 2024 | Josh Winn, Vice Chair |
| 14) Announcements | Josh Winn, Vice Chair |
| 15) Adjourn | Josh Winn, Vice Chair |