



AGENDA

BOARD OF DIRECTORS MEETING

October 22, 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 September Meeting Minutes | Josh Winn, Chair |
| 3) Review & possible acceptance of September Financial Reports | Anthony James, Treasurer |
| 4) Membership Report and Items | Brent Bannon, Membership |
| a) Review and possible action on September Membership Report | |
| 5) Chair Report | Josh Winn, 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) Golf Tournament, MyTahlequah, Business After Hours, Monthly Mingle, Candidate Forum | |
| b) Lt Governor Community Conversation – October 22 nd at 5:30 pm at Chapman Center | |
| c) State of Education – October 29 th at 11 am at NSU Ballroom | |
| d) Trunk or Treat – October 31 st at 4 pm at Anthis Brennan | |
| e) Monthly Mingle – November 1 st at Captured by Ally at 8 am | |
| f) Leadership Tahlequah – November 7 th Education Day | |
| g) Chamber Annual Banquet – November 14 th at 6 pm at Chota Center | |
| 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 | Victoria Byrd, Tourism Director |
| b) Lt Governor Tourism Summit – October 22 nd at 1 pm at Chota Center | |
| 11) Discussion and possible action on the Accounting Contract | Josh Winn, Chair |
| 12) Discussion and possible action on QuickBooks Conversion | Josh Winn, Chair |
| 13) Any Unforeseen Business Since Posting of Agenda | Josh Winn, Chair |
| 14) Next Meeting Date – November 26, 2024 | Josh Winn, Chair |
| 15) Announcements | Josh Winn, Chair |
| 16) Adjourn | Josh Winn, Chair |