



AGENDA

BOARD OF DIRECTORS MEETING

November 26, 2024 @ 8:00 a.m.

Tahlequah Area Chamber of Commerce, 123 E Delaware St, Tahlequah, OK 74464

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|---|------------------------------------|
| 1) Call to Order and Roll Call | Josh Winn, Chair |
| 2) Review and possible approval of October Meeting Minutes | Josh Winn, Chair |
| 3) Review & possible acceptance of October Financial Reports | Anthony James, Treasurer |
| 4) Review and possible action on the June 2023 – July 2024 FY audit report | Anthony James, Treasurer |
| 5) Membership Report and Items | Brent Bannon, Membership |
| a) Review and possible action on October Membership Report | |
| 6) Chair Report | Josh Winn, Chair |
| 7) Committee Updates | |
| a) Leadership Tahlequah | Nicki Scott, Chair |
| b) Ambassadors | Brent Bannon, Membership |
| 8) President Report | Nathan Reed, President/CEO |
| 9) Events items | Cami Highers, Events Specialist |
| a) Annual Banquet, Monthly Mingle, State of Education | |
| b) Office Closed – Thursday and Friday, November 28 th and 29 th | |
| c) Monthly Mingle – December 6 th at UKB John Hair Cultural Center at 8 am | |
| d) Christmas Parade – December 6 th ; starts at 6 pm | |
| e) Women in Business – December 11 th at 11 am at The Legacy at MK Ranch | |
| f) Leadership Tahlequah – December 12 th , City/County day | |
| 10) Marketing and Social Media items | Jenuwyn Boydston, Marketing Coord. |
| a) Review of marketing efforts and social media insights | |
| 11) Tourism Report and Items | Brandi Ross, Tourism Chair |
| a) Department Report | Victoria Byrd, Tourism Director |
| b) Christmas Market – Dec 7 th and 21 st | |
| 12) Discussion and possible action on the 2025 Board Meeting dates, times, and location | Josh Winn, Chair |
| 13) Discussion on the upcoming City Bond committee | Jim Berry, City Bond Committee |
| 14) Any Unforeseen Business Since Posting of Agenda | Josh Winn, Chair |
| 15) Next Meeting Date – December 19, 2024 | Josh Winn, Chair |
| 16) Announcements | Josh Winn, Chair |
| 17) Adjourn | Josh Winn, Chair |