



AGENDA

BOARD OF DIRECTORS MEETING

December 19, 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 November Meeting Minutes | Josh Winn, Chair |
| 3) Review & possible acceptance of November Financial Reports | Anthony James, Treasurer |
| 4) Membership Report and Items | Brent Bannon, Membership |
| a) Review and possible action on November Membership Report | |
| 5) Chair Report | Josh Winn, Chair |
| 6) Committee Updates | |
| a) Leadership Tahlequah | Nicki Scott, Chair |
| 1. Discussion and possible action on Leadership Class 27 project | Chris Armstrong, Class 27 President |
| b) Ambassadors | Brent Bannon, Membership |
| 7) President Report | Nathan Reed, President/CEO |
| 8) Events items | Cami Highers, Events Specialist |
| a) Christmas Parade, Monthly Mingle, Women in Business | |
| b) Office Closed – Tuesday and Wednesday December 24 and 25 and December 31 and January 1 | |
| c) Monthly Mingle – January 3rd at Tahlequah Area Habitat for Humanity (Mud Valley Location) at 8 am | |
| d) Business After Hours – January 21 st at 4 pm at Piddles Cajun Bar and Grill | |
| 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) Strategic Planning session – February 20 th | |
| 11) Discussion and possible action to fill the vacancy on the Board of Directors by appointing Trena Payton to fill the term | Josh Winn, Chair |
| 12) Any Unforeseen Business Since Posting of Agenda | Josh Winn, Chair |
| 13) Next Meeting Date – January 28, 2025 | Josh Winn, Chair |
| 14) Announcements | Josh Winn, Chair |
| 15) Adjourn | Josh Winn, Chair |