



AGENDA

BOARD OF DIRECTORS MEETING

March 25, 2025 @ 8:00 a.m.

Indian Capital Technology Center, 240 Career Tech Way, Tahlequah, OK 74464

- 1) Call to Order and Roll Call Josh Winn, Chair
- 2) Review and possible approval of February Meeting Minutes Josh Winn, Chair
- 3) Review & possible acceptance of February Financial Reports Anthony James, Treasurer
- 4) Membership Report and Items Brent Bannon, Membership
 - a) Review and possible action on February Membership Report
- 5) Chair Report Josh Winn, Chair
- 6) Presentation from City of Tahlequah about the extension of the ½ cent Streets and Sidewalks Sales tax Taylor Tannehill, City Administrator
- 7) Discussion and possible action on the extension of the ½ cent Streets and Sidewalks Sales Tax Josh Winn, Chair
- 8) Committee Updates
 - a) Leadership Tahlequah Nicki Scott, Chair
 - b) Ambassadors Brent Bannon, Membership
- 9) President Report Nathan Reed, President/CEO
- 10) Events items Cami Highers, Events Specialist
 - a) Monthly Mingle, State of the Community, Women in Business, Reality Check
 - b) Business After Hours – March 27th at 5 pm at Emery’s Grill; Pitch Contest!
 - c) Legislative Breakfast – March 28th cancelled!
 - d) Monthly Mingle – April 4th at CN Innovation Hub at 8 am
 - e) MyTahlequah – April 12th 8:30 am at the Chamber
 - f) Tahlequah Area Roundtable – April 15th at 5 pm; Location TBD, Go Ye not available
- 11) Marketing and Social Media items Jenuwyn Boydston, Marketing Coord.
 - a) Review of marketing efforts and social media insights
- 12) Tourism Report and Items Brandi Ross, Tourism Chair
 - a) Department Report Victoria Byrd, Tourism Director
- 13) Discussion and possible action to approve modifying the budget and spending up to \$27,000 from the cash reserves for exterior building maintenance Josh Winn, Chair
- 14) Discussion and possible action on a Memorandum of Understanding with Dell Davis For the Bluegrass and Chili Festival in Tahlequah Josh Winn, Chair
- 15) Proposed Executive Session – Motion to exit regular session and enter executive session. Josh Winn, Chair
 - a) Discussion related to the evaluation of Tahlequah Area Chamber of Commerce President/CEO, as provided by 25 O.S. § 307 (B)(1).
- 16) Reconvene regular meeting Josh Winn, Chair
- 17) Discussion and possible action related to the evaluation of the Tahlequah Area Chamber Of Commerce President/CEO. Josh Winn, Chair
- 18) Any Unforeseen Business Since Posting of Agenda Josh Winn, Chair

19) Next Meeting Date – April 22, 2025

Josh Winn, Chair

20) Announcements

Josh Winn, Chair

21) Adjourn

Josh Winn, Chair