



# TAHLEQUAH AREA CHAMBER OF COMMERCE



## AGENDA

### BOARD OF DIRECTORS MEETING

June 24, 2025 @ 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 May Meeting Minutes                                     | Josh Winn, Chair  |
| 3) Review & possible acceptance of May Financial Reports                                   | Anthony James, Treasurer                                      |
| 4) Membership Report and Items   | Nathan Reed, President/CEO                                    |
| a) Review and possible action on May Membership Report                                     |   |
| 5) Chair Report  | Josh Winn, Chair  |
| 6) President Report  | Nathan Reed, President/CEO                                    |
| 7) Events items  | Cami Highers, Events Specialist                               |
| a) Monthly Mingle, Legislative Wrap-up, Business after Hours, Women in Business            |   |
| b) Leadership Tahlequah – June 26 <sup>th</sup> Graduation                                 |   |
| c) Monthly Mingle – July 11th at 8 am at Junie’s Closet                                    |   |
| 8) Marketing and Social Media items  | Jenuwyn Boydston, Marketing Coord.                            |
| a) Review of marketing efforts and social media insights                                   |   |
| 9) Tourism Report and Items  | Brandi Ross, Tourism Chair<br>Victoria Byrd, Tourism Director |
| a) Department Report   |   |
| 10) Discussion and possible action on the 2025 Chamber Strategic Plan                      | Josh Winn, Chair  |
| 11) Discussion and possible action on the 2025 Tourism Strategic Plan                      | Josh Winn, Chair  |
| 12) Discussion and possible action on the 2025-2026 Board of Directors Officers            | Josh Winn, Chair  |
| a) Josh Winn – Chair   |   |
| b) Bilal Chaudhry – Vice-Chair   |   |
| c) Anthony James – Treasurer   |   |
| d) Lisa Pinnick - Secretary  |   |
| e) Jennifer Yerton – Governance Chair  |   |
| 13) Discussion and possible action to approve Austin Patton as 25-27 Tourism Council Chair | Josh Winn, Chair  |
| 14) Any Unforeseen Business Since Posting of Agenda  | Josh Winn, Chair  |
| 15) Next Meeting Date – July 22, 2025  | Josh Winn, Chair  |
| 16) Announcements  | Josh Winn, Chair  |
| 17) Adjourn  | Josh Winn, Chair  |