



TAHLEQUAH AREA CHAMBER OF COMMERCE



AGENDA

BOARD OF DIRECTORS MEETING

September 23, 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 August Meeting Minutes Josh Winn, Chair
- 3) Review & possible acceptance of August Financial Reports Anthony James, Treasurer
- 4) Membership Report and Items Nathan Reed, President/CEO
 - a) Review and possible action on August Membership Report
- 5) Chair Report Josh Winn, Chair
- 6) President Report Nathan Reed, President/CEO
- 7) Events items Cami Highers, Events Specialist
 - a) Bluegrass and Chili, Monthly Mingle, Tahlequah Area Roundtable, Women in Business
 - b) Leadership Tahlequah Meet and Greet – September 25th 5-7 pm at Chamber
 - c) Business After Hours – September 30th at 4-6 pm at Vidalia’s
 - d) Monthly Mingle – October 3rd at 8 am at Countryside Assisted Living Facility
 - e) Leadership Retreat – October 6th and 7th all day at Camp Egan
 - f) MyTahlequah – October 11th at 8:30 am at Chamber
 - g) State of Education – October 23rd at 11 am at NSU Ballroom
 - h) Annual Banquet – November 13th at 6 pm at Chota Center; Black White Party
- 8) Marketing and Social Media items Jenuwyn Boydston, Marketing Coord.
 - a) Review of marketing efforts and social media insights
- 9) Tourism Report and Items Austin Patton, Tourism Chair
Victoria Byrd, Tourism Director
 - a) Department Report
- 10) Proposed Executive Session – Motion to exit regular session and enter executive session. Josh Winn, Chair
 - a) Discussion related to the sale, purchase, lease, acquisition, or appraisal of real property
Located at 123 E Delaware St., Tahlequah, OK, as provided by 25 O.S. § 307 (B)(3).
- 11) Reconvene regular meeting Josh Winn, Chair
- 12) Discussion and possible action related to the sale, purchase, lease, acquisition, or appraisal
of real property located at 123 E Delaware St., Tahlequah, OK. Josh Winn, Chair
- 13) Any Unforeseen Business Since Posting of Agenda Josh Winn, Chair
- 14) Next Meeting Date – October 28, 2025 Josh Winn, Chair
- 15) Announcements Josh Winn, Chair
- 16) Adjourn Josh Winn, Chair