



TAHLEQUAH AREA CHAMBER OF COMMERCE



AGENDA

BOARD OF DIRECTORS MEETING

October 28, 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 September Meeting Minutes Josh Winn, Chair
- 3) Review & possible acceptance of September Financial Reports Anthony James, Treasurer
- 4) Membership Report and Items Nathan Reed, President/CEO
 - a) Review and possible action on September Membership Report
 - b) Design 101 class – November 18th 11 am – 1 pm at Chamber, first of the education series
- 5) Chair Report Josh Winn, Chair
 - a) Youth CounterAct Tobacco Presentation
 - b) Board Member involvement and absences discussion
 - c) Discussion and acknowledgement by Board of the Engineering and Environmental fees for design
- 6) President Report Nathan Reed, President/CEO
 - a) Office Closed – November 25th and 26th
- 7) Events items Cami Highers, Events Specialist
 - a) Leadership Tahlequah, BAH, MM, MyTahlequah, State of Education
 - b) Leadership Tahlequah – November 6th, Education Day
 - c) Monthly Mingle – November 7th at 8 am at Go Ye Village
 - d) Annual Banquet – November 13th at 6 pm at Chota Center
 - e) Christmas Parade – December 5th at 6 pm
- 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) Discussion and possible action on the 2026 Board meeting calendar Josh Winn, Chair
- 11) Any Unforeseen Business Since Posting of Agenda Josh Winn, Chair
- 12) Next Meeting Date – November 25, 2025 (quorum issue?) Josh Winn, Chair
- 13) Announcements Josh Winn, Chair
- 14) Adjourn Josh Winn, Chair