



AGENDA

BOARD OF DIRECTORS MEETING

Tuesday, January 25, 2022 @ 8:00 a.m.

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

- 1) **Call to Order and Roll Call** **Jim Berry, Chair**
- 2) **Review and possible approval of December Meeting Minutes** **Jim Berry, Chair**
- 3) **Review & possible acceptance of December Financial Reports** **Genny Maiden, Treasurer**
- 4) **Membership Report and Items** **Jennifer Garvin, Membership**
 - a) **Discussion and possible action on Membership Report**
- 5) **Chair Report** **Jim Berry, Chair**
 - a) **Welcome new Board members – Aisling Sosa, Rafa’s and Vicki Bush, ICTC**
- 6) **Committee Updates** **Dan Mabery, Committee Chair**
 - a) **Leadership Tahlequah** **Lisa Pinnick, Committee Chair**
 - b) **Ambassadors/Membership**
- 7) **President Report and Items** **Nathan Reed, President**
 - a) **Operations and Events Specialist Position open; please send candidates**
 - b) **Housing study update**
 - c) **Economic Development update: Many prospects (retail and manufacturing/warehousing), Housing developer reached out to me about information on Tahlequah, Cherokee Nation Announcement creating stir among developers about Tahlequah**
- 8) **Operations and Events items** **Nathan Reed, President**
 - a) **Update on Past events – Monthly Mingle Jan 7th**
 - b) **Monthly Mingle – February 4 at 8 am at Rafa’s Burrito; Government Affairs Meetings; Women in Business for March 8th; State of the Community, last of March/first of April, Honor Grad Luncheon May 3rd**
- 9) **Tourism Report and Items** **Genny Maiden, Chair**
 - a) **Director’s Report** **Gena McPhail, Director**
 - b) **Tourism Contract discussion documents for Board Retreat** **Genny Maiden, Chair**
 - c) **Discussion and Possible action to approve the purchase of a new laptop** **Genny Maiden, Chair**
 - d) **Mobile Tourism Center** **Genny Maiden, Chair**
 - e) **Dialing up Marketing** **Genny Maiden, Chair**
 - f) **New Member Candidates** **Genny Maiden, Chair**
- 10) **Discussion and possible action to approve the 2020-2021 Chamber/Tourism Audit report from Robert St. Pierre** **Jim Berry, Chair**
- 11) **Discussion and possible action to approve opening a new bank account with First State Bank for the internal tourism funds** **Jim Berry, Chair**

- | | |
|--|-------------------------------|
| 12) Discussion and possible action on the endorsement of the OneVoice Agenda | Jim Berry, Chair |
| 13) Discussion and possible approval of the new branding and logo for Chamber | Nathan Reed, President |
| 14) Any Unforeseen Business Since Posting of Agenda | Jim Berry, Chair |
| 15) Next Meeting Date – February 22, 2022 | Jim Berry, Chair |
| 16) Announcements | Jim Berry, Chair |
| 17) Adjourn | |