



AGENDA

BOARD OF DIRECTORS MEETING

February 27, 2024 @ 8:00 a.m.

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

- 1) Call to Order and Roll Call Arielle Barnett, Chair
- 2) Review and possible approval of January Meeting Minutes Arielle Barnett, Chair
- 3) Review & possible acceptance of January Financial Reports Genny Maiden, Treasurer
- 4) Membership Report and Items Allyson Neep, M & M Specialist
  - a) Review and possible action on January Membership Report
- 5) Chair Report Arielle Barnett, Chair
- 6) Committee Updates Dan Mabery, Chair
  - a) Leadership Tahlequah
  - b) Ambassadors Amanda Lamberson, Ambassador
- 7) President Report Nathan Reed, President
- 8) Events items Cami Highers, Events Specialist
  - a) Review – Monthly Mingle, Legislative Briefing
  - b) TYPE – February 26<sup>th</sup> at 5 pm at Kawi Café, Effective Communication
  - c) State of the Community – February 29<sup>th</sup> at 11 am at Go Ye Village; Sold Out
  - d) Monthly Mingle – March 1<sup>st</sup> at 8 am at Kroner & Baer
  - e) NSU Presidential Investiture – March 1<sup>st</sup> at 1:30 pm at NSU Performing Arts Center
  - f) Reality Check – March 12<sup>th</sup> all day at TMAC
  - g) Women in Business – March 13<sup>th</sup> at 11 am at the Legacy at MK Ranch
- 9) Marketing and Social Media items Jenuwyn Boydston, Marketing Coord.
  - a) Review of marketing efforts and social media insights
- 10) Tourism Report and Items Brandi Ross, Tourism Chair
  - a) Director’s Report Gena McPhail, Director
  - b) Tourism Strategic Plan update
- 11) Discussion and possible action to approve 1<sup>st</sup> Amendment to the City/Chamber Tourism Contract Arielle Barnett, Chair
- 12) Discussion and possible action on the formation of a Risk Management/Audit Task Force and giving them the authority listed in the by laws Arielle Barnett, Chair
- 13) Discussion and possible action on the Audit for FY July 2022 – June 2023 Arielle Barnett, Chair
- 14) Discussion and possible action on the Shared Services Agreement with TRDA Arielle Barnett, Chair
- 15) Any Unforeseen Business Since Posting of Agenda Arielle Barnett, Chair
- 16) Next Meeting Date – March 26, 2024 Arielle Barnett, Chair
- 17) Announcements Arielle Barnett, Chair
- 18) Adjourn Arielle Barnett, Chair