



AGENDA

BOARD OF DIRECTORS MEETING

Tuesday, March 23, 2021 @ 8:30 a.m.

Chamber Board Room, 123 E Delaware St, Tahlequah, OK 74464

Join Zoom Meeting

<https://zoom.us/j/99097896689?pwd=YzhTMUNzck80VmRpSXpWR1dTTjRwdz09>

Meeting ID: 990 9789 6689

Passcode: 349016

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| 1) Call to Order | Jim Berry, Chair |
| 2) Review and possible approval of February Meeting Minutes | Jim Berry, Chair |
| 3) Review & possible acceptance of Feb Financial & Membership Reports | Genny Maiden, Treasurer |
| 4) Discussion and possible approval of acceptance of resignation of Denisse Ramos from the Board of Directors | Jim Berry, Chair |
| 5) Discussion and possible approval of changing the membership management software from Chamber Master to Glue Up | Nathan Reed, President |
| 6) Discussion and possible approval to endorse the OneVoice agenda | Nathan Reed, President |
| 7) Discussion and possible approval to accept Crimson Solutions, LLC proposal for the financial management of the Chamber of Commerce | Nathan Reed, President |
| 8) Discussion and possible approval of 2021-2023 Tourism Strategy | Genny Maiden, Treasurer |
| 9) Discussion and possible approval of the Community Branding initiative | Nathan Reed, President |
| 10) A motion to approve Nathan Reed, President/CEO, as a signor and Controlling Manager with Administrator privileges for the Arvest Purchasing Card on behalf of the Tahlequah Area Chamber of Commerce | Nathan Reed, President |
| 11) Overview of new website | Isaac Burk, Econ Development
Membership Manager |
| 12) President's Report | Nathan Reed, President |
| 13) Committee Updates <ul style="list-style-type: none">a. Leadership Tahlequahb. Ambassadors/Membershipc. Tourism Council | Dan Mabery, Committee Chair
Lisa Pinnick, Committee Chair
Genny Maiden, Chair |
| 14) Any Unforeseen Business Since Posting of Agenda | Jim Berry, Chair |
| 15) Next Meeting Date – April 23, 2021 | Jim Berry, Chair |

16) Announcements

Jim Berry, Chair

17) Adjourn