



**AGENDA**

**BOARD OF DIRECTORS MEETING**

Tuesday, May 25, 2021 @ 8:30 a.m.

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

Join Zoom Meeting

<https://zoom.us/j/96210369399?pwd=dDlwV2thcUgxRExFNvZMd01VSzlaZz09>

Meeting ID: 962 1036 9399

Passcode: 442615

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| <b>1) Call to Order</b>   | <b>Jim Berry, Chair</b>  |
| <b>2) Review and possible approval of April Meeting Minutes</b>   | <b>Jim Berry, Chair</b>  |
| <b>3) Review &amp; possible acceptance of April Financial Reports</b>   | <b>Genny Maiden, Treasurer</b>   |
| <b>4) Discussion and possible action on the Board of Director's slate for July 2021 – June 2024</b><br>Jim Berry, Arielle Barnett, Loyal Plumb, Josh Hutchins, Patrick Pilant | <b>Anna Knight, Governance Chair</b>                                       |
| <b>5) Discussion and possible action on the new Member Investment Schedule</b>  | <b>Nathan Reed, President</b>  |
| <b>6) Discussion and possible action on Tourism Council Chair</b>   | <b>Jim Berry, Chair</b>  |
| <b>7) Chair Report</b>  | <b>Jim Berry, Chair</b>  |
| <b>8) President Report and Items</b><br>a) Staffing update<br>b) Startup Junkie strategic plan complete   | <b>Nathan Reed, President</b>  |
| <b>9) Membership Report and Items</b><br>a) Discussion and possible action on Membership Report   | <b>Nathan Reed, President</b>  |
| <b>10) Operations and Events items</b><br>a) State of the Community<br>b) Legislative Wrap-up<br>c) Annual Banquet changes<br>d) Sponsorship Packet and selling process       | <b>Gabrielle Perry, Ops and Events</b>                                     |
| <b>11) Tourism Report and Items</b>   | <b>Genny Maiden, Chair</b><br><b>Gena McPhail, Director</b>                |
| <b>12) Committee Updates</b><br>a) Leadership Tahlequah<br>b) Ambassadors/Membership  | <b>Dan Mabery, Committee Chair</b><br><b>Lisa Pinnick, Committee Chair</b> |
| <b>13) Any Unforeseen Business Since Posting of Agenda</b>  | <b>Jim Berry, Chair</b>  |

**14) Next Meeting Date – June 22, 2021**

**Jim Berry, Chair**

**15) Announcements**

**Jim Berry, Chair**

**16) Adjourn**