



AGENDA

BOARD OF DIRECTORS MEETING

Tuesday, June 22, 2021 @ 8:30 a.m.

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

- 1) Call to Order Jim Berry, Chair
- 2) Review and possible approval of May Meeting Minutes Jim Berry, Chair
- 3) Review & possible acceptance of May Financial Reports Genny Maiden, Treasurer
- 4) Discussion and possible action on the approval of the 2021-2022 Budget Genny Maiden, Treasurer
- 5) Discussion and possible action on electing Chamber Officers Jim Berry, Chair
- 6) Discussion and possible action on new Bank Accounts and Signors on those accounts for Tourism Genny Maiden, Treasurer
- 7) Discussion and possible action on signors for the Chamber Bank Account Jim Berry, Chair
- 8) Discussion and possible action on the approval of the Chamber Operational Policies (General, Financial, Personnel) Anna Knight, Governance Chair
- 9) Chair Report Jim Berry, Chair
- 10) President Report and Items Nathan Reed, President
 - a) Trash Can purchase with Deferred Revenue
 - b) Education Committee
 - c) Economic Development update: Strategic Planning Session complete, HAMMRC should have announcement soon
- 11) Membership Report and Items Nathan Reed, President
 - a) Discussion and possible action on Membership Report
- 12) Operations and Events items Gabrielle Perry, Ops and Events
 - a) State of the Community
 - b) Legislative Wrap-up
 - c) Sponsorship Packet and selling process update
- 13) Tourism Report and Items Genny Maiden, Chair
Gena McPhail, Director
- 14) Committee Updates Dan Mabery, Committee Chair
Lisa Pinnick, Committee Chair
 - a) Leadership Tahlequah
 - b) Ambassadors/Membership
- 15) Any Unforeseen Business Since Posting of Agenda Jim Berry, Chair

16) Next Meeting Date – July 27, 2021

Jim Berry, Chair

17) Announcements

Jim Berry, Chair

18) Adjourn