



AGENDA
BOARD OF DIRECTORS MEETING
August 22, 2023 @ 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 July Meeting Minutes Arielle Barnett, Chair
- 3) Review & possible acceptance of July Financial Reports Genny Maiden, Treasurer
- 4) Membership Report and Items Allyson Neep, M & M Specialist
 - a) Review and possible action on July Membership Report
 - b) Membership Appreciation Week
- 5) Chair Report Arielle Barnett, Chair
- 6) Committee Updates Dan Mabery, Chair
Amanda Lamberson, Ambassador
 - a) Leadership Tahlequah
 - b) Ambassadors
- 7) President Report and Items Nathan Reed, President
 - a) TACC Community Co-op update
 - b) Chamber Staff Retreat September 15th
- 8) Events items Cami Highers, Events Specialist
 - a) Review – Monthly Mingle, Back to School Breakfast, Connect to Tahlequah
 - b) TYPE – August 29th at 5 pm at The Armory; Basket Weaving with UKB and Building Relationships with Suzanne Myers
 - c) Monthly Mingle – September 1st at Lift Coffee Bar hosted by Amazon Hub at 8 am
 - d) Women in Business – September 13th at Legacy at MK Ranch at 11 am
 - e) Chamber Classic Golf Tournament – September 22nd at Cherokee Springs, registration at 8 am
 - f) Chamber Annual Banquet – October 26th at Chota Center; Cocktail hour from 6-7 pm program at 7 pm; Under the Big Top is the theme
- 9) Marketing and Social Media items Allyson Neep, M & M Specialist
 - a) Review of marketing efforts and social media insights
- 10) Tourism Report and Items Brandi Ross, Tourism Chair
Gena McPhail, Director
 - a) Director’s Report
- 11) Discussion and possible action to name signers on all Chamber bank accounts Arielle Barnett, Chair
 - a) Arielle Barnett – Chair, Josh Winn – Vice Chair, Genny Maiden – Treasurer, Bilal Chaudhry - Secretary
- 12) Discussion and possible action to name signers on all Tourism bank accounts Arielle Barnett, Chair
 - a) Arielle Barnett – Chair, Josh Winn – Vice Chair, Genny Maiden – Treasurer
Bilal Chaudhry – Secretary, Brandi Ross – Tourism Chair
- 13) Any Unforeseen Business Since Posting of Agenda Arielle Barnett, Chair
- 14) Next Meeting Date – September 26, 2023 Arielle Barnett, Chair
- 15) Announcements Arielle Barnett, Chair
- 16) Adjourn Arielle Barnett, Chair