



AGENDA

BOARD OF DIRECTORS MEETING

September 26, 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 August Meeting Minutes Arielle Barnett, Chair
- 3) Review & possible acceptance of August Financial Reports Genny Maiden, Treasurer
- 4) Membership Report and Items Allyson Neep, M & M Specialist
  - a) Review and possible action on August 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 and Items Nathan Reed, President
  - a) TRDA Small Business Class and Business Development Summit (Jaiden)
- 8) Events items Cami Highers, Events Specialist
  - a) Review – Monthly Mingle, TYPE, Women in Business, Business After Hours, Chamber Classic
  - b) TYPE – September 26<sup>th</sup> at UKB River Brew House, 5-7 pm, Build your Brand Bingo with Dana Boren Boer
  - c) Monthly Mingle – October 6<sup>th</sup> at TMAC hosted by Lake Area United Way at 8 am
  - d) MyTahlequah Mission Park Project – October 7<sup>th</sup> at Mission Park at 8 am
  - e) Chamber Annual Banquet – October 26<sup>th</sup> at Chota Center; Cocktail hour from 6-7 pm program at 7 pm
  - f) State of Education – November 14<sup>th</sup> at the NSU Community Event Center from 11 am – 1 pm
  - g) Christmas Parade – December 1<sup>st</sup> starts at 6 pm; Gingerbread Lane is 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
  - a) Director’s Report – Fido Fest
  - b) Hotel/Motel City Tax Discussion Gena McPhail, Director
- 11) Any Unforeseen Business Since Posting of Agenda Arielle Barnett, Chair
- 12) Next Meeting Date – October 24, 2023 Arielle Barnett, Chair
- 13) Announcements Arielle Barnett, Chair
- 14) Adjourn Arielle Barnett, Chair