



## AGENDA

### BOARD OF DIRECTORS MEETING

Tuesday, October 26, 2021 @ 8:00 a.m.

Indian Capital Technology Center, 240 Career Tech Way, Tahlequah, OK 74464

- 1) **Call to Order** **Jim Berry, Chair**
- 2) **Review and possible approval of September Meeting Minutes** **Jim Berry, Chair**
- 3) **Review & possible acceptance of September Financial Reports** **Genny Maiden, Treasurer**
- 4) **Membership Report and Items** **Jennifer Garvin, Membership**
  - a) **Discussion and possible action on Membership Report**
- 5) **Chair Report** **Jim Berry, Chair**
  - a) **Board retreat scheduled for February 22, 2022**
- 6) **Committee Updates** **Dan Mabery, Committee Chair**
  - a) **Leadership Tahlequah** **Lisa Pinnick, Committee Chair**
  - b) **Ambassadors/Membership**
- 7) **President Report and Items** **Nathan Reed, President**
  - a) **No big items, Managers give reports in their areas!**
  - b) **Economic Development update: HAMMRC Phase 1 Grant submitted, first Board Meeting set for November 12th, Marketing video shots filmed Oct 18th, helping prospects with properties, working with Glen Ferguson, Doug Allen on the proposed retail development – making progress**
- 8) **Operations and Events items** **Gabrielle Perry, Ops and Events**
  - a) **Update on Past events – Monthly Mingle, Chamber Classic, MyTahlequah**
  - b) **Chamber Annual Celebration – October 29<sup>th</sup> at the Legacy at MK Ranch**
  - c) **Monthly Mingle – November 5<sup>th</sup> at The Armory hosted by Hopewell Health at 8 am**
  - d) **Monthly Mingle – December 3<sup>rd</sup> at Jennifer Yerton Farmers Insurance at 8 am**
  - e) **Christmas Parade – December 3<sup>rd</sup> at 6 pm – Festivities prior to parade start**
- 9) **Tourism Report and Items** **Genny Maiden, Chair**
  - a) **Director’s Report** **Gena McPhail, Director**
  - b) **Addendum to contract with City**
  - c) **Snowflake & Sports League Event Support**
- 10) **Discuss and possible approval of adding Chamber President/CEO Nathan Reed to all bank accounts, Chamber and Tourism, as an information only viewer** **Jim Berry, Chair**
- 11) **Discussion and possible approval of Chamber Board Meeting dates for 2022** **Jim Berry, Chair**
- 12) **Proposed Executive Session – Motion to exit regular session and enter executive session** **Jim Berry, Chair**

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| <b>a) Discussion related to confidential legal matters associated to the Chamber of Commerce</b>                        | <b>Jim Berry, Chair</b> |
| <b>13) Reconvene Regular meeting</b>  | <b>Jim Berry, Chair</b> |
| <b>14) Discussion and Possible action related to confidential legal matters associated with the Chamber of Commerce</b> | <b>Jim Berry, Chair</b> |
| <b>15) Any Unforeseen Business Since Posting of Agenda</b>  | <b>Jim Berry, Chair</b> |
| <b>16) Next Meeting Date – November 18, 2021, Not the regular date</b>  | <b>Jim Berry, Chair</b> |
| <b>17) Announcements</b>  | <b>Jim Berry, Chair</b> |
| <b>18) Adjourn</b>  |                         |