



AGENDA

BOARD OF DIRECTORS MEETING

Tuesday, February 23, 2021 @ 8:30 a.m.

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

Join Zoom Meeting

<https://zoom.us/j/98892497366?pwd=MWJENWlYdVJBNHpFdmptZ285YkFRZz09>

Meeting ID: 988 9249 7366

Passcode: 132165

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| 1) Call to Order | Jim Berry, Chair |
| 2) Review and possible approval of January Meeting Minutes | Jim Berry, Chair |
| 3) Review & possible acceptance of Jan Financial & Membership Reports | Genny Maiden, Treasurer |
| 4) Discussion and possible approval of added sentence in By-Laws as requested Article VII Section 5, Page 11 | Anna Knight, Chair
Governance Committee |
| 5) Discussion and possible approval of Steve Thomas filling for the remainder Of the term vacated by the resignation of Amelia Wells | Jim Berry, Chair |
| 6) Proposed Executive Session | Jim Berry, Chair |
| a. Discussion and possible approval of President's 90-day review and salary increase as stated in the Employment Contract | Jim Berry, Chair |
| 7) Reconvene Regular Session | Jim Berry, Chair |
| 8) Discussion and possible action to approve President's 90-day review and salary increase as stated in the Employment Contract | Jim Berry, Chair |
| 9) President's Report | Nathan Reed, President |
| 10) Committee Updates | |
| a. Leadership Tahlequah | Dan Mabery, Committee Chair |
| b. Ambassadors/Membership | Lisa Pinnick, Committee Chair |
| c. Tourism Council | Genny Maiden, Chair |
| 11) Any Unforeseen Business Since Posting of Agenda | Jim Berry, Chair |
| 12) Next Meeting Date – March 23, 2021 | Jim Berry, Chair |
| 13) Announcements | Jim Berry, Chair |
| 14) Adjourn | |