

Agenda
Tahlequah Area Convention and Visitors Bureau Regular Meeting
Thurs., May 12, 2016
8:00 a.m.
Tahlequah Chamber of Commerce
123 Delaware OK 74464

- I. Call to Order/Roll Call
- II. Introduction of Guests
- III. Directors Report
- IV. Consideration, vote to approve, amend, discuss, or take other action on the minutes of the April 14, 2016 regular meeting.
- V. Consideration, vote to approve, amend, discuss, or take other action on tourism financials and budget.
- VI. Consideration, vote to approve, amend, discuss, or take other action on the amended Bylaws Article VIII, Meetings - Section 6 regarding clarifying "Videoconference".
- VII. Consideration, vote to approve, amend, discuss, or take other action on advertisement with 2017 Tenkiller Lake Guide.
- VIII. Consideration, vote to approve, amend, discuss, or take other action on advertisement with 2016 Fox25 (OKC) Road Tripp'n Segment.
- IX. Discussion on status and plan for 501c6 Filing for Tahlequah Area Convention and Visitors Bureau, Inc.

- X. Committee Reports
 - a. Governance/Finance
 - b. Marketing
 - c. Community Engagement

- XI. Chamber Report
- XII. New/Unforeseen
- XIII. Announcements
- XIV. Adjourn