

Agenda  
Tahlequah Area Convention and Visitors Bureau Regular Meeting  
Thurs., Feb. 12, 2015  
8 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 regular meeting on 1/8/2015
- 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 LeaderCast 2015
- VII. Consideration, vote to approve, amend, discuss or take other action on Board members matrix, and board structure/replacements
- VIII. Consideration, vote to approve, amend, discuss or take other action on Committee Structure for TACVB
- IX. Consideration, vote to approve, amend, discuss or take other action on Red Bud Award
- X. Consideration, vote to approve, amend, discuss or take other action on Sponsorship of Red Fern Festival.
- XI. Chamber report
- XII. New/Unforeseen
- XIII. Announcements
- XIV. Adjourn