

Tahlequah Area Convention and Visitors Bureau
Minutes
July 9, 2015

Donna Tinnin, Chair, called the meeting to order at 8:03am.

Board Members present: Amanda Pritchett, Genny Maiden, Tonia Weavel, Nate King, Donna Tinnin, Kin Thompson, Kate Buster, Diane Rutland, Nancy Garber, Dana Boren-Boer, Ed Fite; Melissa Harris (TACVB Director)

Guests present: Bree Long (Chamber Director)

Melissa gave the Director's report. Arts on the Avenue was a success. Contacts were made at the Mayors Conference. Melissa has been distributing information for the Memorial Day Do-Over and will be doing a road-tripping segment with the local Fox news station. Melissa attended the Chamber's Vision and Planning session and represented tourism. Karen Young is the chair of their tourism committee.

Genny Maiden made a motion to approve the minutes from the June 11, 2015, meeting. Second by Nancy Garber. Motion passed with 9 yeas and 2 abstentions.

Kin Thompson made a motion to approve the financial report. Second by Genny Maiden. Motion passed unanimously.

Marcus Olive arrived. Kin Thompson left the meeting.

Based on a recommendation of the Chamber board, it was suggested that the special events revenue of \$8,575.00 be included in the CVB's budget, rather than being a separate account. Kate Buster made a motion to approve the modified 2015-2016 budget. Second by Genny Maiden. Approved unanimously.

Bree Long gave the Chamber report. The Chamber has arranged for the audit which will hopefully be ready by next month. Taste of Tahlequah will be held in October. The Chamber banquet was a success. Mindy Barnard resigned as the secretary, and the position will be opened soon. Board training will be held on August 25th from 9:00-Noon, and CVB board members are invited to attend.

Melissa's review committee met to go over her six-month review. The committee reported that Melissa met her goals, and the committee will be recommending her bonus to the Chamber.

Donna adjourned the meeting at 9:04am.