

Tahlequah Area Convention and Visitors Bureau
Regular Meeting Minutes
October 29, 2015
Terrapin Peak Bed, Breakfast & Beyond

Donna Tinnin called the meeting to order at 9:21am.

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

Melissa gave the Director's report. Jordyn, our intern, will be attending meetings when possible. She is focusing on social media and event support, along with attracting conferences to Tahlequah. Kirsti Cook is the new NSU Conference and Marketing director, and Melissa has been making contacts there to attract conferences. Tahlequah was a sponsor of the Lt. Governor's Summit and had a large presence there. Bikes, Blues & BBQ and the Medicine Stone festival filled the hotel rooms for those weekends. Ryan Ray hosted speaking engagements in town.

Marcus Olive arrived.

Dana Boren-Boer made a motion to approve the minutes from the September 10, 2015, meeting, with an amendment that Dana Boren-Boer and Marcus Olive were present at the meeting. Second by Ed Fite. Motion passed with 8 yeas and 2 abstentions.

Dana Boren-Boer made a motion to approve the financial report. Second by Ed Fite. Motion passed unanimously.

Melissa reported that the intern's job tasks have increased, and she made a recommendation that the board increase the intern salary from \$7.25 per hour to \$8.00 an hour, for up to 20 hours per week. Dana Boren-Boer made a motion to accept the recommended rate. Second by Kin Thompson. Motion passed unanimously.

Kin Thompson made a motion to adjourn the meeting. Second by Nancy Garber. Meeting adjourned at 10:13am.