



TAHLEQUAH
AREA CONVENTION AND
VISITORS BUREAU

Agenda

Tahlequah Area Convention and Visitors Bureau Regular Meeting
Thursday, February 9, 2017 @ 8:00 a.m.
Tahlequah Chamber of Commerce
123 Delaware Tahlequah, OK 74464



Mission: Develop and implement tourism promotion strategies and leverage partnerships to maximize economic growth for the area.



Vision: To foster tourism as a mechanism for economic growth in the Tahlequah area by showcasing our unique heritage, culture, natural beauty and small town charm.

1. Call to Order/Roll Call
2. Introduction of Guests
3. TACVB Interim Director's Report (Thomas Gardner)
4. Consideration, vote to approve, amend, discussion, or take other action on the Minutes of the January 12, 2016 regular meeting.
5. Discussion and possible action regarding outcomes or other action on tourism Financials. (Kelly Robertson/Laura Doss)
6. Discussion and possible action regarding outcomes or other action on Mobile Visitor Center.
7. Consideration, vote to approve, amend, discussion, or take other action on the Rules of Operation. (Genny Maiden)
8. Discussion and possible action regarding outcomes or other action on nominations for the Red Bud awards.
9. Consideration, vote to approve, amend, discussion, or take other action on compensation of Interim Director.
10. Discussion and possible action regarding outcomes or other action on adding Genny Maiden, Treasurer as 3rd signatory on checking account.
11. Discussion and possible action regarding outcomes or other action on new committee members for the 2017-2018 fiscal year.
12. Discussion and possible action regarding outcomes or other action regarding the resignation of Ben Bantista as a voting committee member.
13. Committee Reports
 - a. Governance/Finance (Amanda Pritchett & Genny Maiden)
 - b. Marketing (Nancy Garber & Dana Boren-Boer)
 - c. Community Engagement (Rusty Clark)
14. Homework assignment discussion: **What community/business organizations are you involved with?**
15. Chamber Report (Laura Doss)
16. New/Unforeseen
17. Announcements
18. Adjourn