

Agenda
Tahlequah Area Convention and Visitors Bureau Regular Meeting
Thurs., June 9, 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 May 12, 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 to fill the Seat 5 vacancy on the TACVB Board of Directors, beginning July 1, 2016.
- VIII. Consideration, vote to approve, amend, discuss, or take other action on the proposed 2016-2017 Officers for the TACVB Board of Directors.
- IX. Consideration, vote to approve, amend, discuss, or take other action on Sponsorship of the Oklahoma Horseshoe Pitchers Association State Tournament.
- X. Consideration, vote to approve, amend, discuss, or take other action on co-hosting a 5-After-5 event with the Murrell Home on September 15, 2016.
- XI. Discussion on status for 501c6 Filing for Tahlequah Area Convention and Visitors Bureau, Inc.
- XII. Committee Reports
 - a. Governance/Finance
 - b. Marketing
 - c. Community Engagement
- XIII. Chamber Report
- XIV. New/Unforeseen
- XV. Announcements
- XVI. Adjourn