



MINUTES

BOARD OF DIRECTORS MEETING

Tuesday, May 23, 2023 @ 8:00 a.m.

Indian Capital Technology Center, 240 Career Tech Way, Tahlequah, OK 74464

1) **Call to Order and Roll Call - 8:15 AM**

- a) **Present** – Jim Berry, Arielle Barnett, Bilal Chaudhry, Sara Combs, Vicki Bush, Ryan Tinsley, Steve Thomas, Lisa Pinnick, Joshua Winn, Amanda Lamberson, Genny Maiden, Keith Baker, Anna Knight, Kristy Eubanks.
- b) **Absent** – Patrick Pilant, Loyal Plumb, Jennifer Yerton, Alicia McDowell, Dan Mabery
- c) **Guests** – Suzanne Myers, Brandi Ross, Nathan Reed, Allyson Neep, Jaiden Ingram

2) **Review and possible approval of April Meeting Minutes** – A motion for correction of Suzanne Myers' name in the minutes as presented was made by Genny Maiden and was seconded by Jim Berry. Motion passed unanimously.

3) **Review & possible acceptance of April Financial Reports**- A motion to approve the financial reports as presented was made by Jim Berry and was seconded by Ryan Tinsley. Motion passed unanimously.

*Alicia McDowell arrives at 8:19 am*

4) **Membership Report and Items**

- a) **Review and possible action on April Membership Report**- A motion to approve the membership report as presented was made by Jim Berry and seconded by Genny Maiden. Motion passed unanimously.

5) **Chair Report** – No report.

6) **Committee Updates**

- a) **Leadership Tahlequah**- The Class 25 graduation date and time was shared, June 29<sup>th</sup> at 6 pm. Application will also be live for Class 26 soon.
- b) **Ambassadors**- Amanda Lamberson gave an update from the last Ambassador luncheon.

7) **President Report and Items**

- a) **TACC Community Co-op resales have begun, new sales on June 5<sup>th</sup>**
- b) **Leadership Tahlequah applications live on June 5<sup>th</sup>; list of 20+ interested**
- c) **Economic Development update: New project from State chooses Tahlequah, Projects being submitted to state grants portal for PREP funding, Residential Developer came through town and figuring out interest now**

8) **Events items**

- a) **Review** – Legislative Briefing, Monthly Mingle, Business After Hours, Honor Grad
- b) **Legislative Briefings** – Postponed
- c) **Monthly Mingle** – June 2<sup>nd</sup> at Junies at 8 am
- d) **Women in Business** – June 14<sup>th</sup> at The Legacy at 11 am
- e) **State of the Community** – June 22<sup>nd</sup> at Chota Center; registration at 11 am

9) **Marketing and Social Media items**

- a) **Review of marketing efforts and social media insights** – Allyson gave an update on the social media campaigns on Facebook and Instagram

10) **Tourism Report and Items**

- a) **Director's Report** – Genny Maiden gave an update for the Tourism Dept
- b) **Discussion and possible action to approve a budget modification for tourism FY 22-23 budget**- A motion was made to approve the budget modification by Lisa Pinnick and seconded by Steve Thomas. Motion passed unanimously.

c) **Discussion and possible action to approve the tourism FY 23-24 budget** – A motion was made to approve the tourism budget by Lisa Pinnick and seconded by Jim Berry. Motion passed unanimously.

*Anna Knight leaves at 8:58 am*

*Suzanne Myers leaves at 8:58 am*

11) **Discussion and possible action on the 23-24 FY accounting contract-** A motion was made to approve the 23-24 accounting contract by Genny Maiden and was seconded by Jim Berry. Motion passed unanimously.

12) **Discussion and possible action to approve the 2023-2026 term of the TACC Board of Directors nominees: Josh Winn, Amanda Lamberson, Aisling Sosa, Lisa Pinnick, and Genny Maiden** – A motion to approve the 2023-2026 term of the TACC Board of Directors nominees was made by Jim Berry and seconded by Steve Thomas. Motion passed unanimously.

13) **Discussion and possible action to approve Pam Hazen to fill the vacant Director Position in the 2021-2024 term (Patrick Pilant)** - A motion was made to approve Pam Hazen to fill the vacant Director Position in the 2021-2024 term by Jim Berry and seconded by Genny Maiden. The motion passed unanimously.

14) **Discussion and possible action to approve John Lee to fill the vacant Director Position in the 2022-2025 term (Suzanne Myers)** - A motion was made to approve John Lee to fill the vacant Director Position in the 2022-2025 term by Genny Maiden and seconded by Sara Combs. The motion passed unanimously.

15) **Proposed Executive Session – Motion to exit regular session and enter executive session** – A motion was made at 9:23 am to exit regular session and enter executive session by Jim Berry and seconded by Joshua Winn. Motion passed unanimously.

*Guests Kristy Eubanks, Jaiden Ingram, Allyson Neep, and Keith Baker leave at 9:23 am.*

a) **Discussion related to legal and contractual matters, as provided by 25 O.S. § 307 (B) (4)**

16) **Reconvene regular session** – A motion was made at 9:43 am to exit executive session and reenter regular session by Genny Maiden and seconded by Sara Combs. Motion passed unanimously.

17) **Discussion and possible action related to legal and contractual matters** – No action Taken

18) **Any Unforeseen Business Since Posting of Agenda** - None

19) **Next Meeting Date** – June 27, 2023

20) **Announcements** - None

21) **Adjourn** - A motion to adjourn was made at 9:44 am by Amanda Lamberson and seconded by Alicia McDowell. Motion passed unanimously.