

Tahlequah Main Street Monthly Meeting

Date: 6/5/2014

Time: 8:30 AM

Place: Chamber Board Room

Board Members: Amy Carter, Angela Tinsley, Ben Hardcastle, Craig Clifford, Edna Kimble, Jimmy Flores, Joe Knight, Ken Smith, Lisa Pinnick, Melissa Harris, Mindy Barnard, Shay Smith, Sheri Gourd, Trae Ratliff

Mindy Barnard gave verbal resignation from the board on 5/28/14.

Agenda:

1. Approve Minutes (8:30am-8:35am)
2. Approve Financials (8:35am-8:40am)
3. Committee Reports (8:40am-8:45am)
 - a. Design - Drew
 - b. Economic Restructuring - Angela
 - c. Organization - Edna
 - d. Promotion - Lisa
4. Manager Report (8:45am-8:45am)
5. Discussion and possible action to fill vacant board member seats (8:45-8:50)
6. Discussion and possible action to form a nominating committee to bring nominations for Board of Director Officers to July's meeting for a vote at July's meeting (8:50-9:05)
7. Adopt a Conflict of Interest Policy (9:05-9:15)
8. Amend the By-Laws to change the fiscal year to be from January 1 to December 31 (9:15-9:25)
9. Announcements and Rumors (9:25-9:30)
10. Adjourn (9:30)