

Minutes

Tahlequah Main Street Association

Regular meeting - March 11, 2014 - 8:30 am

Board members Present:

Drew Haley, Program Manager; Bayly Wright, Program Manager Assistant; Amy Carter; Edna Kimble; Jimmy Flores; Joe Knight; Ken Smith; Mindy Barnard; Shay Smith; Trae Ratliff

Board Members Absent:

Angela Tinsley, Ben Hardcastle, Cameron Greenhagen, Craig Clifford, Lisa Pinnick, Marilyn Craig, Sheri Gourd, Terry Osburn.

Meeting called to order at 8:36 am

Agenda [Minutes/Financials]

Item 1 - Minutes

-Amy motioned to approve February 6, 2014 Minutes; Mindy seconds the motion; All Approve

Item 2 - Financials

-Mindy motioned to approve the Financials; Shay seconds the motion; All Approve

Item 3 - Committee Reports

Design - design & color of splash pad to be toned down; asked everyone to take note of how the lights are at the new Sports Complex and that we need that kind of light in Downtown.

Economic Restructuring - nothing reported.

Organization - use Google Prezi for handbook for new orientation.

Promotion - nothing reported.

Item 4 - Manager's Report

Wines of Winter Update - we will have the breakdown of numbers at April's meeting; 3rd Thursday is beginning on 3/20/14; GoodFood&Home/Garden is April 4-5; Need to hold a lunch for Red Fern Festival Committee; Arts on The Avenue - we don't have anymore involvement that years past; Downtown Diplomats - Promotion committee needs to figure out the parameters for this program and get it going.

Item 5 - Discussion and possible action for board member nominations, resignations and

terminations

Discussion was held concerning the lack of participation of some board members which were hindering the forward progression of the Association by not meeting quorum at the monthly meetings.

Approve Melissa Harris as Mayor's appointed Member.

-Joe motioned to approve; Amy seconds the motion; All Approve

Remove Cameron Greenhagen, Marilyn Craig and Terry Osburn from the Board of Directors.

-Mindy motioned to approve; Amy seconds the motion; All Approve

Item 6 - Appoint Election Committee for Nominations to 4 vacant board member seats

-Tabled; the 4 seats will not be filled at this time

Item 7 - Discussion and possible action to hire 3rd party consultant for the completion of the 501c3 application

-Tabled until April meeting

Item 8 Announcements and Rumors

Adjourn

Amy makes the first motion; Joe seconds the motion; All Approve

Meeting Adjourned 9:45 am