



Tahlequah Main Street Association Agenda
Meeting to be held at Century 21 Wright Real Estate Conference Room
May 22, 2024, at 8:30 AM

1. Call to Order- Kristy Eubanks

Reciting of Mission: Enhancing the Downtown Tahlequah experience and culture for residents and visitors alike, by actively promoting, engaging, and fostering relationships with our community and partners.

2. Roll Call - Christie Campbell

Annie Kingcade, Kelly Callaway, Jessie Barnard, Justin Barnes, Kristy Eubanks, Rian Cragar, Tristan McDowell, Shelby Robertson, Michael Payne, Christie Campbell, Karen Wood, Marla Grant, Faith Springwater.

Guest- Amy Smith, Jamie Hale, Kelten Weaver

3. Review and Approval of March Minutes

4. Treasurer's Report-

Presentation of 2025 FY Annual Budget

5. President's Report–Kristy Eubanks

6. Director's Report- Jamie Hale

Red Fern Festival Update

National Accreditation Visit Update

National Main Street Conference Update

7. Committee Report Q & A

8. Unfinished Business

A. Approve, approve with modifications, or deny the updated board member agreement

B. Community Transformations

9. New Business

A. Vote to accept the resignation of Annie Kingcade

B. Vote to accept the resignation of Kelly Callaway

C. Presentation from Nomination Committee on Board Member Applications:

a. Nomination Committee, Kristy Eubanks, Lisa Pinnick, Shannon Stacy, and Karen Murphy to present findings.



- b. **Vote to approve recommendation of the nomination committee by ballot vote.**

D. Presentation of nominations for executive committee.

- a. **President Elect, Treasurer, and Secretary**
- b. **Vote to approve nominations by ballot vote.**

E. Banking Business

- a. **Vote to remove Kristy Eubanks, Rian Cragar, Austin Patton and Annie Kingcade from the BancFirst checking account.**

- b. **Vote to add Michael Payne and newly elected executive committee members to the BancFirst checking account.**

F. Presentation of Hotel plans for Downtown Tahlequah

- a. **Discussion from board of directors**
- b. **Vote to establish level of support by TMSA**

10. Announcements/Community Updates

New Board Member onboarding- June 21, 2024

11. Adjourn

Next Meeting: July 10, 2024 - Century 21 Conference Center- 8:30 AM