

GREATER MUSKOGEE AREA CHAMBER OF COMMERCE
310 West Broadway
Muskogee, OK
NOTICE OF AND AGENDA FOR:
BOARD OF DIRECTOR'S MEETING
Tuesday, November 01, 2011
3:30pm
Chamber Boardroom

1. Call to Order – Chairman Al Stevens
2. President's Report – Sue Harris
3. Consider Approval of Minutes
4. Consider Approval of Financial Reports – Mike Martin
5. Consider Approval of Retail Allocation Committee Recommendations – Mike Ebert
6. Discuss and Consider approval of Officer's Nominating Committee Recommendation for the 2012 slate of officers(accepting nominations from the floor)....Mike Ebert

Chairman- Jim Eaton
Vice Chairman – Mike Martin
Treasurer- David Jones

7. Consider Approval of New and Dropped Members – Meaghan McCawley
8. Tourism Director's Report – Treasure McKenzie
9. Program and Sales Director's Report – Katey Sherrick
10. Committee Reports
 - Agri-Business – Al Stevens
 - Ambassador/BAM – Tom Turner
 - Health and Wellness Task Force – Kevin Fowler
 - Leadership Development Youth/Adult – Mike Martin
 - Magic Holiday – Katey Sherrick
 - MYPros – Alisha Tanksley
 - Paul Revere Legislative Affairs – Mike Ebert
 - Vision Committee – Jim Eaton
11. Other Business
12. Adjourn