

BOARD OF DIRECTOR'S MEETING
Greater Muskogee Area Chamber of Commerce
Tuesday, July 21, 2020 3:30 p.m.
Virtual Meeting via Zoom

<https://us02web.zoom.us/j/81392073650>

- I. Call to OrderGreg Eby
- II. Oklahoma Blood Institute presentation.....Lucy Laird
- III. *Consider Approval of Minutes for 06/16/20.....Greg Eby
- IV. *Consider Acceptance of Financial Reports for June 2020 Jason Hughes
- V. President's Executive Report Angela Wilson
- VI. Membership Report.....Amanda Johnson
 - A. *Consider Approval of New Members
 - B. *Consider Approval to Drop Members
- VII. Program and Committee Reports
 - A. Chamber Annual Meeting & Banquet Corynne Jewson
 - B. Golf Tournament.....Corynne Jewson
 - C. Leadership - Adult Corynne Jewson
 - D. Women's Leadership Conference.....Corynne Jewson
- VIII. Tourism Reports
 - A. *Consider Approval of Tourism Financial Reports for June 2020.....Amber Crall
 - B. Tourism Director's Monthly Report.....Justin O'Neal
- IX. Other Reports
 - A. City of Muskogee..... Mike Miller/Marlon Coleman
 - B. Port / Industrial Development Scott Robinson / Marie Synar
- X. Adjourn

* Items that require a vote by the Board of Directors