

BOARD OF DIRECTOR'S MEETING
Greater Muskogee Area Chamber of Commerce
Tuesday, August 18, 2020 3:30 p.m.
Virtual Meeting via Zoom

<https://us02web.zoom.us/j/89530059205>

- I. Call to OrderGreg Eby
- II. *Consider Approval of Minutes for 07/21/20.....Greg Eby
- III. *Consider Acceptance of Financial Reports for July 2020 Jason Hughes
- IV. President's Executive Report Angela Wilson
- V. Membership Report.....Amanda Johnson
 - A. Membership Report
 - B. *Consider Approval of New Members
 - C. *Consider Approval to Drop Members
- VI. Program and Committee Reports
 - A. Golf Tournament.....Corynne Jewson
 - B. Leadership - Adult Corynne Jewson
 - C. Women's Leadership Conference.....Corynne Jewson
- VII. Tourism Reports
 - A. *Consider Approval of Tourism Financial Reports for July 2020.....Amber Crall
 - B. Tourism Director's Monthly Report.....Justin O'Neal
- VIII. Other Reports
 - A. City of Muskogee..... Mike Miller/Marlon Coleman
 - B. Port / Industrial Development Scott Robinson / Marie Synar
- IX. Adjourn

* Items that require a vote by the Board of Directors