



310 W. BROADWAY  
P.O. BOX 797  
MUSKOGEE, OK 74402-0797

P: 918.682.2401  
F: 918.682.2403  
MUSKOGEECHAMBER.ORG

**BOARD OF DIRECTOR’S MEETING**  
**Greater Muskogee Area Chamber of Commerce**  
**Friday, September 25, 2020 12:00 p.m.**  
**Martin Luther King Jr. Community Center**

- I. Call to Order .....Greg Eby
- II. \*Consider Approval of Minutes for 08/21/20.....Greg Eby
- III. \*Consider Acceptance of Financial Reports for August 2020 ..... Amber Crall
- IV. Chair Appointment of Vice Chair to fill vacancy of Chair effective September 26, 2020.....Greg Eby
- V. \*Consider Approval of Associate Director, One-Year term, for 2021 of TyJuan Walker.....Greg Eby
- VI. \*Consider Declaring Elected Slate of Candidates for the 2021 Board of Director’s (three year terms) by the Nominating Committee.....Eric Anderson
- VII. \*Consider Approval of Officer’s Nominating Committee Recommendations for the 2021 Slate of Officers and Accept Nominations from the floor.....Joy Sloan
- VIII. President’s Executive Report (see attached report) ..... Angela Wilson
- IX. Membership Report.....Amanda Johnson
  - A. Membership Report (see attached report)
  - B. \*Consider Approval of New Members
  - C. \*Consider Approval to Drop Members
- X. Program and Committee Reports (see attached report)
- XI. Tourism Reports
  - A. \*Consider Approval of Tourism Financial Reports for July 2020.....Amber Crall
  - B. Tourism Director’s Monthly Report (see attached report).....Justin O’Neal
- XII. Adjourn

\* Items that require a vote by the Board of Directors

