

# Atoka County Chamber of Commerce

## BOARD MEETING AGENDA

June 27, 2024

- I. Call to Order
- II. Invocation
- III. Roll Call
- IV. Action regarding approval or disapproval of last meeting minutes. (see ATCH #1)
- V. Discussion and action regarding interim candidate for Board until elections.  
Wanda Jones-Keeton has resigned her seat on the Chamber Board.
- VI. Standing Committee Updates/Reports
  - **Financial (Budget/Fundraising) Committee**
    - Financial Report
  - **Business Development/Promotion/Leadership Committee**
  - **Legislative/Government Committee**
  - **Tourism/Community Committee**
    - Christmas in July committee update
  - **Junior Chamber Ambassador/Junior Chamber Committee**
- VII. Other Business
- VIII. Adjourn

# Atoka County Chamber of Commerce

## Attachment no. 1:

The meeting was called to order at 12:00 on Thursday, May 23, 2024. Kristi Harbuck made a motion to adjourn, second by Chandra Potter, all yes.

**In Attendance:** Chris Hinds, Calvin Carroll, Chandra Potter, Adam Canler, Kristy Harbuck, Leta Self, Wanda Jones-Keeton, Brad Erwin, and Patrick Jackson

**Absent:** Susan Bates

## **AGENDA ITEMS**

1. **Approval of Last Meeting Minutes.** Chris Hinds made a motion to approve last meeting minutes, second by Calvin Carroll, all yes.
2. Standing Committee Updates/Reports
  - **Financial (Budget/Fundraising) Committee**
    - **Financial Report** – Chandra Potter made a motion to allocate \$1,000 from Gala revenue to scholarship fund, second by Calvin Carroll, all yes. Chandra Potter made a motion to approve financial report, second by Patrick Jackson, all yes.
  - **Executive Session** – Calvin Carroll made a motion to enter Executive Session, second by Chandra Potter, all yes.
  - **Return from Executive Session** – Returned to open session to discuss code of conduct and dress code.
  - **Business Development/Promotion/Leadership Committee**
    - **Networking events** – Will continue to have Chillin' event for the time being as there are two more scheduled. Will revisit at a later date.
  - **Legislative/Government Committee**
  - **Tourism/Community Committee**
    - **Christmas in July committee update** – Committee is inquiring about ad package to run on TV, and the suggestion was made to allow the businesses to decide how the tickets are handed out to customers.
  - **Junior Chamber Ambassador/Junior Chamber Committee**
    1. **Scholarship winners have been notified and attendance requested at next luncheon (June 6<sup>th</sup>)** – Event was created