

AGENDA

Poteau Chamber of Commerce Regular Meeting of the Board of Directors

Tuesday, November 8 2011 12:00 P.M.

Poteau Chamber of Commerce

201 S Broadway

Poteau, Oklahoma

1. Call to Order – Chairman, James T. Smith
2. Statement of compliance with the Open Meetings Act – Chairman James T. Smith
3. Roll Call and announcement of quorum
4. Prayer
5. Discussion and possible action on approval of Consent Agenda Items:
 - a. Minutes of Meeting for October, 2011
 - b. Financial Report for October, 2011
 - c. Channel 10 Financial Report for October, 2011
 - d. Balloon Fest Financial Report October, 2011
6. Discussion and possible action regarding Ex–Officio Members for 2012
7. Committee reports and possible discussion:
 - a. LCDC – Karen Wages
 - b. Education – Vicki Gillion
 - c. Tourism – Shannon delaCruz
 - d. Beautification – Chris Ward
 - e. Christmas Parade 2011 – Shannon delaCruz
 - f. Cavanal Hill – Bryan Fields
 - g. Balloon Fest Council Report – James Smith
 - h. Wister Lake Lights on the Island – Karen Wages
8. Chairman’s Report – James T. Smith
9. President/CEO’s Report – Karen Wages
10. Upcoming Chamber Events:
 - a. November 12th – Annual Veterans Day Parade/Annual LeFlore County Historical Society Pancake Breakfast
 - b. November 17th – Fort Smith Regional Alliance Meeting – DW Reynolds Center
 - c. December 2nd – Christmas Parade “A Candy Christmas”
 - d. December 9th – First Friday Lunch – TBA
 - e. December 2nd –24th – Wister Lake Lights on the Island
11. Public Comment/Announcements
12. Adjournment

