

**American Indian Chamber of Commerce of Oklahoma
State Board of Directors Meeting Agenda**

Date: January 21, 2019 Time: 11:00 p.m. – 1:00 p.m.
Location: Grand Casino Hotel Resort 777 Grand Casino Blvd. Shawnee, OK 74804
Dial-in Number: 641-715-0700 Meeting ID: 970352

- I. Call to Order
- II. Opening Prayer
- III. Roll Call- Declaration of quorum- (51% of Elected Board Members or 5)
 - President (2019-2020) – Bailey Walker (re-elected)
 - President Elect (2019-2020) – Jason Holuby
 - Vice President (2019-2020) – Brandon Caruso
 - Treasurer (2018-2020) – Russell Tucker
 - Secretary (2016-2018) – Catherine Graddy (2019-2020)
 - Board Member (2018-2020) – Ethan Beshirs
 - Board Member (2017-2019) – Will Lowe
 - Board Member (2017-2019) – Dean Turner
 - Board Member (2016-2018)- David Factor (outgoing)
 - Board Member (2019-2021) – Jason Holuby
 - Board Member (2019-2021) – Catherine Graddy
 - Board Member (Pres-NC) – Jackie Jackson
 - Board Member (Pres-OKC) – Ayla Medrano
 - Board Member (Pres-Tulsa) – Brandon Caruso
 - Board Member (Pres-SE) – Erika Davis
 - Board Member (Pres-SW) – Jody Colbert
 - Board Member (Pres-E) - Greg Willie
 - Advisory Board Member – Mike McBride*
 - Advisory Board Member – Shane Jett*
 - Advisory Board Member – Adam McCreary*
 - Advisory Board Member -Boyd Miller*
- IV. Approval of Agenda
- V. Approval of December Minutes
- VI. Treasurer’s Report – Russell Tucker
- VII. Marketing Report- Linda Andre
- VIII. Chapter Update
 - A. NC: Jackie Jackson (President)
 - B. Tulsa: Brandon Caruso (President)
 - C. OKC: Ayla Medrano (President)
 - D. SE – Erika Davis (President)
 - E. SW – Jody Colbert (President)
 - F. Eastern – Greg Willie (President), Ladonna Burdett (Vice Pres)
- IX. New Business
 - A. Meeting in November – meeting/debriefing following the Gathering
 - B. RFP for Executive Director update
 - C. President/President Elect/2 Vice Presidents & chapter members serving as officers
 - D. Discussion of the Gathering
 - E. New partnership with NCAIED for RES19
 - F. Update on Meeting with Mollie and Russell Tucker – accounting/annual report
 - G. Committee updates – LNO, ED, Gathering, ByLaws
- X. Adjournment