

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

Date: March 18, 2019

Time: 11:00 a.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 (2019-2021) – Bailey Walker
  - President Elect (2019-2021) – Jason Holuby
  - Vice President (2017-2019) – Brandon Caruso
  - Treasurer (2018-2020) – Russell Tucker
  - Secretary (2019-2021) – Catherine Graddy
  - Board Member (2019-2021) – Felecia Freeman
  - Board Member (2017-2019) – Will Lowe
  - Board Member (2017-2019) – Dean Turner
  - Board Member (2018-2020)- Christy RedEagle
  - Board Member (Pres-NC) – Jackie Jackson
  - Board Member (Pres-OKC) – Ayla Medrano
  - Board Member (Pres-Tulsa) – Brandon Caruso
  - Board Member (Pres-SE) – Michele Meza
  - 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*
- IV. Approval of Agenda
- V. Approval of February Minutes
- VI. Treasurer's Report – Russell Tucker
- VII. Social Media Report- Linda Andre
- VIII. Executive Director Report – Linda Sacks
- IX. Executive Session
- X. Chapter Update
  - A. NC: Samantha Shepherd (President)
  - B. Tulsa: Brandon Caruso (President)
  - C. OKC: Ayla Medrano (President)
  - D. SE – Michele Meza (President)
  - E. SW – Jody Colbert (President)
  - F. Eastern – Greg Willie (President)
- XI. New Business
  - A. Meeting Space in Tulsa
  - B. Chris James confirmed AICCO meeting space at RES19
  - C. Brochure Changes
  - D. Early Bird Registration Date
- XII. Adjournment