

## Barrhead & District Chamber of Commerce Executive Meeting Minutes

**Date: January 11, 2023**

**Time: 12:00 Noon**

**Location: Perry Law LLP Office**

- 1) Call to Order – **12:40 PM**
- 2) Adoption of Agenda – **Kristine**
- 3) Additions to the Agenda – **Megan added Review of officer appointments**
- 4) Motion for Adoption of Minutes of Previous Meetings – **Michelle**
  - a) December Executive Meeting Minutes
  - b) December General Meeting Minutes
- 5) Business Arising from the Minutes – **none**
- 6) Introduction of the New 2023 Chamber Executive – **introduction and director review**
- 7) Financial Reports (Michelle) – **none**
- 8) Other Business
  - a) Discuss location of next executive meeting – **Megan to discuss with Diane**
  - b) Addition – Review of Officers – **based on bylaws executive positions are held for 5 years (except for treasurer), Megan to confirm the current tenure of president and vice president. Tabled for further review and action as required.**
- 9) Committee Appointments – appoint committee chairs & set deadline for budgets – **directors in attendance completed committee appointments, follow up with absent members and budget to be finalized at next meeting.**
  - a) Marketing – Kristine
  - b) Networking Events – TBD
  - c) Membership – TBD
  - d) Economic Development – Megan
  - e) CNG – TBD
  - f) Mainstreet Events – Laura and Josh
  - g) Charitable Events - Michelle
- 10) Chamber Objectives – develop strategy for focusing chamber goals for the year – **tabled till next executive meeting**

11) Next Meetings -

- a. General Meeting: January 19, 2023, 12:00 noon, Charles Godberson Room, Agrena
- b. Executive Board Meeting February 8, 2023, 12:00 noon, Perry Law LLP Office

12) Adjourned – **12:59 pm**