

## Barrhead & District Chamber of Commerce Executive Meeting Agenda

**Date:** January 15<sup>th</sup>, 2025

**Time:** 12:00 Noon

**Location:** Perry Law LLP Office

**Attendees:** Diane Magill, Josh Kelly, Rita Fylyshtan, Scott Green, Shannon Carlson, Michelle Rau, Garrett Xani, Cory Robineau

1. Call to Order 12:03
2. Adoption of Agenda
  - a) Shannon Carlson
3. Additions to the Agenda
  - a) None
4. Motion for Adoption of Minutes of Previous Meetings
  - a) December Executive Meeting Minutes - Have not received
  - b) December General Meeting Minutes - Have not received
5. Business Arising from the Minutes
  - a) None
6. Introduction of the New 2023 Chamber Executive
  - a) President : Josh Kelly
  - b) Vice President: Shannon Carlson, Dave Sawatzky
  - c) Treasure: Michelle Rau
  - d) Secretary: Nadia VanLeeuwen
  - e) Admin: Rita Fylyshtan
  - f) Directors: Diane Magill, Cory Robineau, Garrett Xani, Scott reen, Amy Laing, Megan Perry
7. Financial Reports (Michelle)
  - a) Did not cover due to time restraint
8. Committee Appointments – appoint committee chairs & set deadline for budgets
  - a) Directors part of committees
    - a) Advertising/Marketing - **Megan Perry, Garrett Xani**
    - b) Econ dev - **Dave Sawatzky**
    - c) Membership - **Shannon Carlson / Rita Fylyshtan**
    - d) Networking/ Business activities - **Scott Green/Josh Kelly**
    - d) Charitable Events- **Michelle Rau / Amy Laing**
    - e) Main street Activities - **Diane Magill / Nadia VanLeeuwen**
    - f) Careers Next Gen - **Dave Sawatzky / Corey Robineau**

9. Chamber Objectives – develop strategy for focusing Chamber goals for the year
  - a) Website Launch - pushing new business sign up
  - b) Promotion of our programs/events
  - c) Strategic planning meeting regarding what we can do to better serve our business community
    - a) Business tours - meetings at various locations
    - b) Strategic meeting for Feb 20, 2025

10. Other Business

- Discuss location of next executive meeting
  - o Perry Law? Looking for location with bigger board room
- Discuss option for organizational meeting to discuss 2024 priorities

11. Next Meetings:

- a) General Meeting: January 23<sup>th</sup>, 2025, 12:00 noon, Charles Godberson Room, Agrena
- b) Executive Board Meeting February 12<sup>th</sup>, 2025, 12:00 noon, Perry Law LLP Office