

Barrhead & District Chamber of Commerce Executive Meeting Agenda

Date: January 15th, 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 23th, 2025, 12:00 noon, Charles Godberson Room, Agrena
 - b) Executive Board Meeting February 12th, 2025, 12:00 noon, Perry Law LLP Office