



Caledonia Regional Chamber of Commerce

Board of Directors Meeting Minutes

December 12, 2025

Directors: Brad Armes, Suzanne Athanasiou, Stacie Blakey, Joanne Dorr, Janice Doyle, Larry Fay, Dan Lawrence, Ken Parr, Randy Peirson, Jen Bubleit, Rebecca Stewart, Ryan Mastromatteo, Anne Unyi (ex officio), Linda Aylesworth

Administrative: Heather Mastromatteo

Guests:

- 1. Call to Order: 8:02 AM**
- 2. Conflict of Interest Declaration: None Declared**
- 3. Minutes from Previous Meeting:** Unanimously passed to approve the minutes from November 14, 2025
- 4. Correspondence Review:** New CAO, spoke about inviting to the networking events or business achievement awards

TOPICS FOR DISCUSSION:

- 1) Executive Committee:**
 - a) Train phone & internet – Look into whether the phone number can be ported. A discussion was held on whether others would need the internet, I.E. summer student. Look into a rocket stick for internet.
 - b) Meeting with all organizations in January: Ryan wants to set up a meeting with all the organizations within the community so that we can work together and don't have events overlapping. It was mentioned that the BIA won't likely to be set up in January and to maybe push the meeting until February.
- 2) Membership: Renewals and Updates: About 40 signed up, 14 are new members**
 - a) Email out about changing our membership pricing, don't want you to miss out on early bird rate.
- 3) Board of Director Meetings:**
 - a) It was presented to move meetings to 2 virtual and 1 in person meeting per quarter. Microsoft Teams was brought up as a platform to host the virtual.
 - b) It was also discussed to move the meeting time. January's meeting was presented for January 16th at 8:00 A.M. February's meeting will be the 11th, virtually at 10 A.M.
- 4) Events:**
 - a) **Networking Committee Updates:** Jan 20th, virtual learning event
 - b) **Business Awards Committee Updates:** Date is March 25th
- 5) Haldimand County Update: NONE**
- 6) New Business:**
 - a) **Update from Joanne Dorr:** Resigned from the board and the executive as of December 31st, Linda Aylesworth will step into that role - director of strategic communications
 - b) **Website:** Deferred
- 7) Adjournment: 9:00 A.M.**