



**Caledonia Regional Chamber of Commerce**  
**Board of Directors Meeting**  
**Minutes**  
**January 6, 2023**

**Directors:** Brad Armes, Suzanne Athanasiou, Joanne Dorr(v), Larry Fay, Ian Haynes, Craig Peters, Randy Peirson, Anne Unyi (ex-officio)

**Executive:** Jessica Lymburner

**Regrets:** Ken Parr, Ben Ponsen, Chris Hibbs, Gary Nelson

1. **Call to Order** The Meeting was called to order by Suzanne Athanasiou at 8:04am
2. **Conflict of Interest Declaration: None Declared**
3. **Minutes from Previous Meeting:** It was duly moved, seconded and carried to approve the minutes of December 2, 2022.
4. **Correspondence Review:**

Mr. Nelson and Ms. Lymburner were sent an email from Mr. Hibb's January 4<sup>th</sup> 2023, he has declined to accept the Presidential role upon his expected return to Chamber activities later this month. On January 5<sup>th</sup>, 2023, Mr. Nelson resigned from his role of acting president effective immediately. He will remain as Treasurer until March 31, 2023, when he will step down entirely from the executive but remain on the board of Directors.

It was duly moved, seconded and carried to name Ms. Athanasiou as interim President until the next AGM.

## **TOPICS FOR DISCUSSION:**

1. **Canada Day:** A conversation about Canada Day in Caledonia was held in-camera.
2. **Logo:** Directors were asked to review logos and branding packages as circulated and left at the Office. A final design must be made by February to begin website updates as scheduled with Mohawk Design Agency.
3. **Membership Update:** Ms. Lymburner provided early membership renewals of 56 Members, including 2 new to the chamber.
4. **Grand Trunk Society:** Office Furniture replacement will take place on January 10<sup>th</sup> or 11<sup>th</sup> 2023 and an office Open House will be planned for a later date.
5. **New Business:** No new Business.
6. **Adjournment:** The meeting was adjourned at 9:15am