



## The Summit Chamber of Commerce Executive Board Meeting Agenda

January 8, 2025 | 9:00 A.M. – 10:30 A.M.

Mount Royal Room at the County Commons

**Mission** | To ensure business success for our members and foster community wide economic vitality by providing resources, educational opportunities, and business connections. We unite key stakeholders. We lead with a clear vision of the future. And we support collaborative efforts throughout the community.

**Vision** | To be the driving force behind the success of all Summit County businesses.

### Staff

Cheri Ryan, Executive Director  
Jen Vogler, Membership Coordinator  
Alex Capel, Administration

### Executive Committee

Ian Donovan, President  
Peter Siegel, President-Elect  
Lori Gleason, Secretary  
Al Bacher, Treasurer  
Corry Mihm, At Large  
Nell Wareham, Past-President

Vanessa Agee  
Tim Applegate  
Allen Bacher  
Del Bush  
Paul Clukies  
Lindsey Cotton  
Athena Damianos  
Lori Gleason  
Bruce Horii  
Seth Konkel  
Matt Louthback  
Eric Mamula  
Blair McGary  
Corry Mihm  
Tony Pestello  
Peyton Rogers  
Maja Russer  
Catherine Schaaf  
John Woods

### 1. Consent Agenda (5 minutes)

- a. Minutes – Attached
- b. Financials – Attached
- c. Membership Update – Attached

\*Quick comment/update from Cheri about financials\*

### 2. Electing Officers

- a. **Positions:** President, President- Elect, Treasurer; Secretary and Officer at Large

### 3. Executive Director's Report (20 minutes)

- a. Key Data
- b. Committee's
- c. A Look Ahead
- d. Annual Meeting

### 4. Committee Updates (35 minutes)

- a. Nomination Committee – Nothing
- b. COO Committee – Oct 3
- c. Investment Committee – Al Bacher
- d. Legislative Affairs Committee – No Update

### 5. Events

- a. Mixer Updates
  - i. Jan 16<sup>th</sup> – Art Spot
  - ii. Feb 20<sup>th</sup> – Warren Station
  - iii. March 20<sup>th</sup> – Lodge at Breck
- b. BEA's – Seth Konkel

### 6. Commissioner's Report – Eric Mamula (10 minutes)

### 7. Board Round Table (20 minutes)

**NEXT BOARD MEETING:** Feb 13th, 9:00 a.m. Mt Royal, County Commons

### **Attachments;**

*Agenda*  
*Dec Minutes*  
*Financials*  
*Membership Report*