



The Summit Chamber of Commerce Executive Board Meeting Agenda

November 13, 2024 | 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

Vanessa Agee
Tim Applegate
Allen Bacher
Del Bush
Paul Clukies
Lindsey Cotton
Athena Damianos
Lori Gleason
Bruce Horii
Matt Loutherbach
Eric Mamula
Mark McManis
Mark Mathews
Corry Mihm
Tony Pestello
Peyton Rogers
Catherine Schaaf
Tanecia Spagnolia
John Woods

1. Consent Agenda (5 minutes)

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

2. Executive Director's Report (20 minutes)

- a. COO Summit Update
- b. Partnership Discussions
- c. ByLaw Update

3. Committee Updates (35 minutes)

- a. Nomination Committee – Lindsey Cotton
 - i. Approve BOD up for renewal
 - ii. Vote on New Board Members
- b. COO Committee –
- c. Investment Committee – Al Bacher
- d. Legislative Affairs Committee – No Update
- e. Events Committee
 - i. Mixer Updates
 1. December 3rd at Beaver Run

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

5. Board Round Table (20 minutes)

NEXT BOARD MEETING: December 11th 9:00 a.m., Mt. Royal Room, County Commons

Attachments;

Agenda

Financials

Oct Minutes

Membership Report

Bylaw Update

Board Chart

[Board Nomination Applications](#)