

President: Don Dunbar
Vice President: Michael Morse



Secretary: Rayett Cooper
Treasurer: Karen Farris

Eastport Area Chamber of Commerce

Meeting Date: 10 January 2023

Meeting Place: Port Authority

Meeting Time: 8 AM

AGENDA

Date: 10 Jan 23

1. Call to Order: Don Dunbar
2. Introductions: Introduce New Members
3. Review Minutes: Rayett Cooper, Secretary
(Physical handouts available)
Karen Farris, Treasurer
(Physical handouts available)
4. Old Business
 - a. ORPC letter status
 - b. Nomination and Vote for 2023 Board of Directors: Carol Gordon, Tessa Ftorek, Jeanne Peacock
5. New Business
 - a. Revisions to Chamber Bylaws to include creation of seven-member Board of Directors (four Executive Officers), creation of Business Advisory Council, as well as other administrative changes
 - b. Marketing Plans, Joan Lowden
6. Open Forum
7. Set Next Meeting Date & Agenda
8. Adjourn