



CALVERT COUNTY CHAMBER OF COMMERCE ANNUAL MEETING MINUTES FROM 2023

- I. The 2023 Annual Meeting of the general membership was called to order by Chair Bonnie Barrett.
- II. WELCOME: Chair Bonnie Barrett welcomed attendees and recognized dignitaries.
- III. QUORUM: A quorum was declared.
- IV. MINUTES: Motion made, seconded and approved to accept the 2022 Annual Meeting Minutes.
- V. BOARD MEMBER RECOGNITION and THANKS: Chair Bonnie Barrett expressed appreciation to her fellow Board members for their service and thanked Board Members with expiring terms for their contributions and service.
- VI. CHAIR'S COMMENTS: Chair Bonnie Barret spoke briefly about her past year as chair and the successes of the Chamber in 2023.
- VII. NOMINATIONS: The nominating committee recommended the following members for election:

Nominees-1 Year Term (New):

Robyn Hanson (Sport Clips Haircuts)
Mary Lanham (Rod 'N' Reel Resort)

Nominees-3 Year Term:

Jill Alexander (CalvertHealth)
Bonnie Barrett (Calvert Marine Museum Society)
Katherine Leger (SMECO)
James Lusby (Shore United Bank)
Julie Overby (PNC Bank)
Cosmo Valente (Constellation)

Motion made to unanimously accept the slate of candidates. Motion was seconded and approved.

- VIII. ADJOURNMENT: Motion made, seconded, and approved to adjourn.