

The Swedish-American Chamber of Commerce Arizona  
Minutes from  
Board of Directors Annual Meeting  
February 18, 2015  
Bryan Cave  
One Renaissance Square  
Phoenix

- 1 Welcome and Introduction.
    - a. Eric Walberg opened the meeting and welcomed the assembly to the offices of Bryan Cave. The attendees introduced themselves.
    - b. Attending: Eric Walberg, Tobias Lofstrand, Linda Dickerman, Victor Nilsson (per phone), Sheldon Stone, Lars Lagerman, Elin Lagerman, Sergio Cecutta, Derrick Hyatt, Kimberley Larsson, Ronny Larsson and Joacim Mattisson.
  - 2 Election of Chair for the meeting.
    - a. The meeting elected Eric Walberg as Chair for the meeting.
  - 3 Election of Secretary for the meeting.
    - a. The meeting elected Joacim Mattisson as Secretary for the meeting.
  - 4 Election of Adjuster of the meeting minutes.
    - a. The meeting elected Tobias Lofstrand as Adjuster for the meeting.
- The Annual Meeting adjourned to allow for a Board of Directors Meeting:
- 5 Approval of the meeting agenda.
    - a. The Board of Directors approved the meeting agenda.
  - 6 Approval of minutes from meeting Jan 29, 2015
    - a. The meeting approve the minutes from the meeting.
  - 7 Presidents Annual report for 2014.
    - a. Tobias Lofstrand presented the Annual report. The meeting discussed several points. Especially the future of SACC USA currently being discussed by the SACC USA board.
    - b. The meeting discussed methods to grow the membership. Among the suggestions were blogs, newsletters and LinkedIn-articles. The Board was notified that Derrick Hyatt had pledged to volunteered time to this cause.
  - 8 Financial report for 2014.
    - a. The Chambers economy is sound and accounted for. Anna-Lena Seedhill was not present to give the Financial report for 2014 in detail.
  - 9 General membership acclamation of board actions and decisions made during 2014.
    - a. The meeting acclaimed the actions and decisions.
  - 10 Motion to reduce Board of Directors from 9 to 5
    - a. The meeting discussed the motion and decided to reduce the number of Directors to 7 now, and to 5 later if necessary.
- The Board of Directors Meeting closed, and the Annual Meeting was reopened.
- 11 Election of Board of Directors 2015:
    - a. Karin Harris is re-elected for 2015-16
    - b. Sergio Cecutta is re-elected for 2015-16
    - c. Victor Nilsson – leaves the Board.
    - d. Linda Dickerman – leaves the duties as cashier.
- The reduced Board of Directors now consists of:

Eric Walberg  
Tobias Lofstrand  
Linda Dickerman  
Karin Harris  
Sheldon Stone  
Sergio Cecutta  
Anna Seedhill

Honorary Board Members (does not count towards the 7):

Lars Lagerman

Mattias Stolpe

- 12 Thank you to out-going Board of Directors.
  - a. The meeting thanks the Board of Directors for their work and efforts during the years.
- 13 Transfer of duties to 2015 Board of Directors.
  - a. The duties were transferred.
- 14 Presentation of 2015 Plans and Events.
  - a. The meeting discussed several plans and events. Among them:
    - i. The possibility of arranging Happy Hour with other Chambers of Commerce.
    - ii. Meetings with selected companies with Swedish ties, to enlighten them about benefits of Arizona.
    - iii. Networking meetings with professionals.
    - iv. BYOB-meetings to engage members and non-members in social activities.
- 15 Chamber Interns 2015.
  - a. Sergio Cecutta presented the possibility to have interns that will work to grow and expand the Chambers' activities. The Meeting discuss the ramifications. The Meeting decides to take on 3 interns and make Sergio C and Anna-Lena S the designated mentors for them.
- 16 Other business.
  - a. Lars Lagerman is congratulated on becoming the new Swedish Consul for Arizona.
  - b. The Meeting decides to change the physical address to the Swedish Consulate at Bryan Cave offices.
- 17 Closing
  - a. The Meeting is closed.