ARCCoM
Meeting Minutes

November 3, 2015

I. **Attendees:** Chad German, Anatoli Korkin, Vladimir von Tsurikov, George Maxwell, Anastasia Maxwell (board members), Nick Skapyak (member)

II. **Approval of minutes from last meeting**

Chad Gehrman read the minutes from the last meeting. The minutes were approved as read.

III. **Open issues**

   a) Conference summary: Total expense- roughly $5,000. Anatoli contributed $1,000 to make up the negative balance. Generally good feedback from participants; wide variety of topics covered, yet interesting and relevant to many people. Vladimir suggested that it was a great first impression for the start-up and the next conference should have a more specific theme.

IV. **New business**

   a) Planning for next year's conference, Anatoli would like to set a date for end of September or beginning of October.

   b) Initiative #1: Creating a virtual Incubator. Potential team mebres: Boris Rusakov, Igor Katushin, George Maxwell (from ArCCoM), David Williams, Kendrick White (external partners)   Objective to help people/ Institutions/ make connections to develop business channels. Question re: conflict of interest: selling one's services to the organization is not allowed, but expertise can be hired by outside interests.

   c) Initiative #2: Online education/business network.   Objective: Facilitate an online conferences, assist in developing educational programs. Potential team members: Diana Yefanova (ARCCoM) and Tatiana tatarchevsky (external partner).

   d) Vladimir remarked that on 12 November there will be a round-table discussion in TMORA which is already sold-out. Perhaps future discussions could be organized to coincide with ARCCoM initiatives. Euro Cocktail event being planned at TMORA to introduce ARCCoM to other international chambers. Important to create and retain a list of participants to facilitate effective networking.

e) Anatoli remarked that Steve Riedel informed that there is an initiative know as Midwest Global Trade Association (MGTA) looking for a sponsor/organizer/co-host. need to clarify what they are looking for, good potential partnership as they do a broad mailing with potential for collaboration.

f) Next Meeting set for December 7 at 4pm in TMORA. Third Thursday of each month proposed as default meeting date, subject to confirmation at the current meeting.

V. Adjournment

Anatoli Korkin adjourned the meeting at 1:00pm.

Minutes submitted by: Chad Gehrman