

AmCham Board Meeting

MINUTES

14 April 2022

Attendance list:

Company Name	Representative	16/09	23/09	14/10	11/11	09/12	13/1	10.2	10.3	14.4
ACM Christofides	George Apeyitos	√	√	√	√	√		√		
Advance Business Solutions A. (ABS) Ltd	Aristodemos Anastassiades	√	√		√	√	√	√		
Baker Tilly	Savvas Klitou	√	√	√	√	√	√	√		√
Bank of Cyprus	Demetris Demetriou	√					√	√		√
Cablenet	Thomas Hoplaros	√	√	√			√	√		√
Chrysses Demetriades & Co. LLC	Demosthenes Mavrellis	√	√		√					
Deloitte Ltd	Michael Michaelides	E	√	√	√	√	√	√	√	√
EcommBX Ltd	Michael Christos G. Charalambides	√	√	√	√			√		
Elias Neocleous	Kyriacos Xenophontos	E	E	√	√			√		√
ExxonMobil Cyprus	Louiza Papageorgiou	√	√	√	√		√	√		√
George Z. Georgiou & Associates LLC	Constantinos Pashiardis	√	√	√	√	√	√	√	√	√
Hellenic Bank	George Sklavos	√	√	√				√		√
Kyndril (IBM before)	Marios Kapiris	√	√	√			√	√		√
IBM	Antonia Michael						√	√	√	√
K. Treppides & Co Ltd	Cosmas Cosma	√	√	√	√		√	√	√	
KPMG Ltd	Michael Halios	√	√		√		√	√	√	√
Logicom Public	Georgios Georgiou	√		√		√	√	√	√	
Microsoft	Paris P Savva	√	√	√	√	√	√	√		

NCR	Kyriacos Kyriacou	√	√	√	√	√	√	√		√
Newcytech Business Solutions Ltd	Andreas Dermosoniades	√	√	√	√	√	√			√
Oracle Cyprus	Antonis Skoullou	√			√	√	√	√		√
P.G.T. The Magnet Enterprises Ltd	Periklis Theodoridis	√	√	√	√	√		√		√
PwC	Stelios Violaris	E	√	√	√	√	√		√	
The Economist/ Way Out Communications	John Georgoullas	√	√		√	√				√
University of Nicosia	Elena Kontemeniotis	√	√	√	√		√	√		√
US Embassy in Nicosia	Mark Palermo Ephie Charalambidou	√	√	E	E	√	√	√		√
Bank Of Cyprus	Demetris Demetriou						√	√		
AmCham Board Secretary	Lia Riris	√	√	√	√	√	√	√	√	√
AmCham Operations Officer	Jovanna Youselli							√	√	√

Ex Officio Members

The Immediate Past President Haris Kakoullis attended the meeting

1. Approval of Minutes

The board approved the Minutes for the Board Meeting on the 10th March 2022 were approved.

2. New Members Recruitment

The following members were approved to be AmCham members as following:

GUCCI Trust



3. Letter to Members: Membership Form, Sponsorship Status & 2022 Invoicing

The President updated the board of the latest membership application status and 2022 invoicing.

4. US Embassy Independence Day Celebration (June 8)

The President briefed the board that AmCham proceed with the sponsorship towards the US Embassy. The board asked the embassy to be invited to the US celebrations. The embassy explained that due to covid were not able to invite all members. Probably this year they will invite few members from Amcham – they will try to have the whole board.

5. Subcommittees Status & Update

Events

The Digital committee will have an event on the 4th of May on Cybersecurity with a special guest from the FBI.

6. Trade Mission to the USA

The Commercial Specialist of US Embassy briefed the board on the upcoming trade mission. AmCham is assisting the embassy in setting up the mission and organize an event.

7. AOB

The board asked on the status with the visa waiver programme if there is a way to proceed.

The board meeting was held virtually.