

## 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<br>Ephie Charalambidou | √ | √ | E | E | √ | √ | √ |   | √ |
| AmCham Board Secretary                | Lia Riris                           | √ | √ | √ | √ | √ | √ | √ | √ | √ |
| AmCham Operations Officer             | Jovanna Youselli                    |   |   |   |   |   |   | √ | √ | √ |

### Ex Officio Members

The Immediate Past President Haris Kakoullis attended the meeting

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#### 1. Approval of Minutes

The board approved the Minutes for the Board Meeting on the 10<sup>th</sup> 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 4<sup>th</sup> 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.