



THE SWEDISH AMERICAN CHAMBER OF COMMERCE ARIZONA, INC.

AGENDA

ANNUAL MEETING, FEBRUARY 20, 2013

Location: The offices of Bryan Cave, LLP;
2 N. Central Ave., Suite 2200
Phoenix, AZ 85004-4406

- 1 Welcome and Introduction**
- 2 Election of Chair for the meeting**
- 3 Election of Secretary for the meeting**
- 4 Election of Adjuster of meeting minutes**
- 5 Approval of the meeting agenda**
- 6 Approval of minutes from annual meeting 2012**
- 7 Presidents Annual Report – 2012**
- 8 Financial Report for 2012**
- 9 General membership acclamation of board actions and decisions made during 2012**
- 10 Election of Board of Directors 2013**
- 11 Thank you, out-going Board of Directors**
- 12 Transfer of duties to 2013 Board of Directors**
- 13 Presentation of 2013 Plans end Events**
- 14 Other business**
- 15 Closing**