



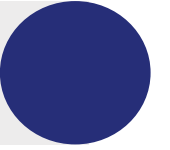
ANNUAL GENERAL MEETING

AGENDA



- 19:00 Call to Order by Arnis Kākulis, President of AmCham
- 19:05 Opening Remarks by Sharon Hudson Dean, DCM, U.S. Embassy
- 19:10 Keynote by Susan Danger, CEO of AmCham EU
- 19:30 Overview of 2016 and Goals for 2017
- 20:10 Member Feedback Session & Presentation of Results
- 20:40 Presentations of Board Candidates & Voting
- 21:00 Reception
- 21:15 Election Results

MISSION



PARTNERSHIP

between United States and Latvia



BUSINESS & NETWORKING

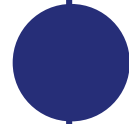
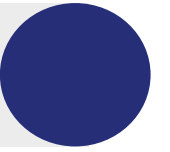
forum for our members and partners



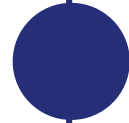
ADVOCACY

for a better business environment in Latvia

VALUES



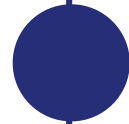
INTEGRITY



RESPONSIBILITY



COOPERATION



EXCELLENCE

STRATEGIC AREAS



PROGRAMS

- relevance of programs, topics and speakers

ADVOCACY

- policy issues

MEMBERSHIP

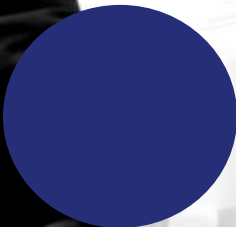
- recruitment, retention, satisfaction

FINANCES

- responsible fiscal performance

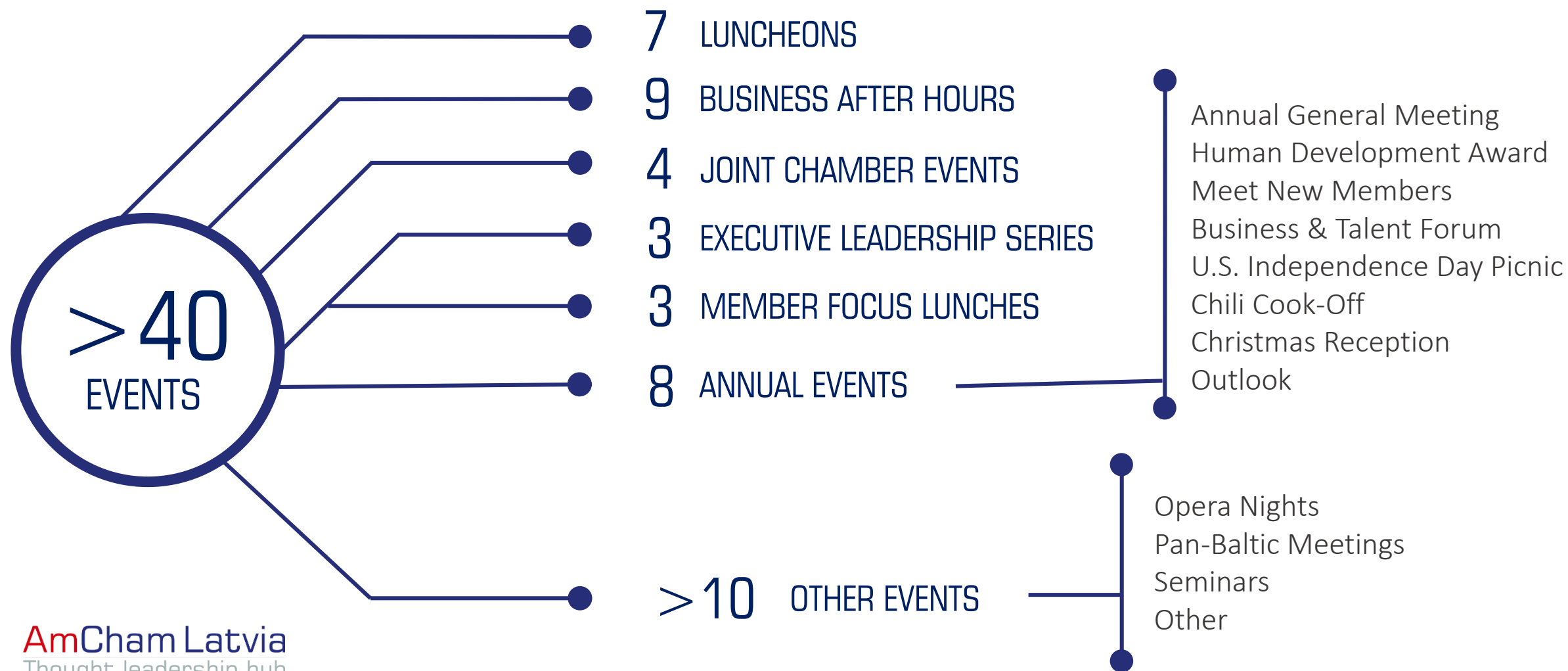
COMMUNICATION

- timely and professional

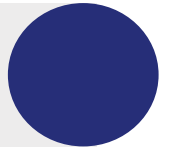


PROGRAMS

PROGRAMS



PARTNERS



COOPERATION WITH OTHER CHAMBERS

- Pan-Baltic cooperation of AmChams
- Other Chambers of Commerce in Latvia
- U.S. Chamber of Commerce
- AmChams in Europe
- The European Council of American Chambers of Commerce



FOREIGN INVESTORS
COUNCIL IN LATVIA





Access
Networking
Visibility

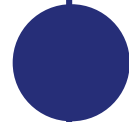
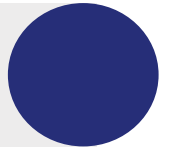
m.lv

Sharon Hudson-Dean
Deputy Chief of Mission at the U.S. Embassy in Latvia

Arnis Kārkulis
President of Anti-Corruption Centre

POLICY AND ADVOCACY

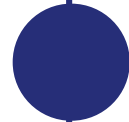
GOALS



SERVE AS A THOUGHT LEADERSHIP HUB



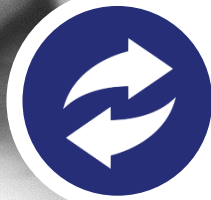
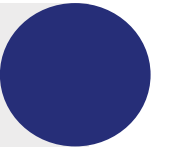
BUILD A BETTER BUSINESS CLIMATE



LEAD BY EXAMPLE



POLICY PRIORITIES 2016



ENHANCING TRANSATLANTIC TRADE

including trade and investment between Latvia and the US

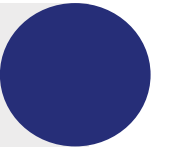


IMPROVING THE INVESTMENT AND BUSINESS CLIMATE



RESPONSE TO DEMOGRAPHIC CHALLENGES

POLICY PRIORITIES 2017



ENHANCING TRANSATLANTIC TRADE

including trade and investment between Latvia and the US



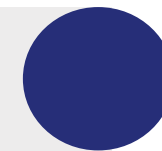
IMPROVING THE INVESTMENT AND BUSINESS CLIMATE



PREPARING THE FUTURE LABOR FORCE IN LATVIA



GATEWAY TO THE USA



INFORMATION

on how to access the U.S. market

IDENTIFICATION

of future partners and customers

CONNECTION

with new business opportunities and selected partners

SUPPORT

increasing Latvia's business presence in the U.S.



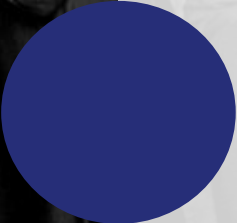
TOURISM WORKING GROUP

- established in 2016
- driven and initiated by members
- joint foreign chambers initiative since August 2016



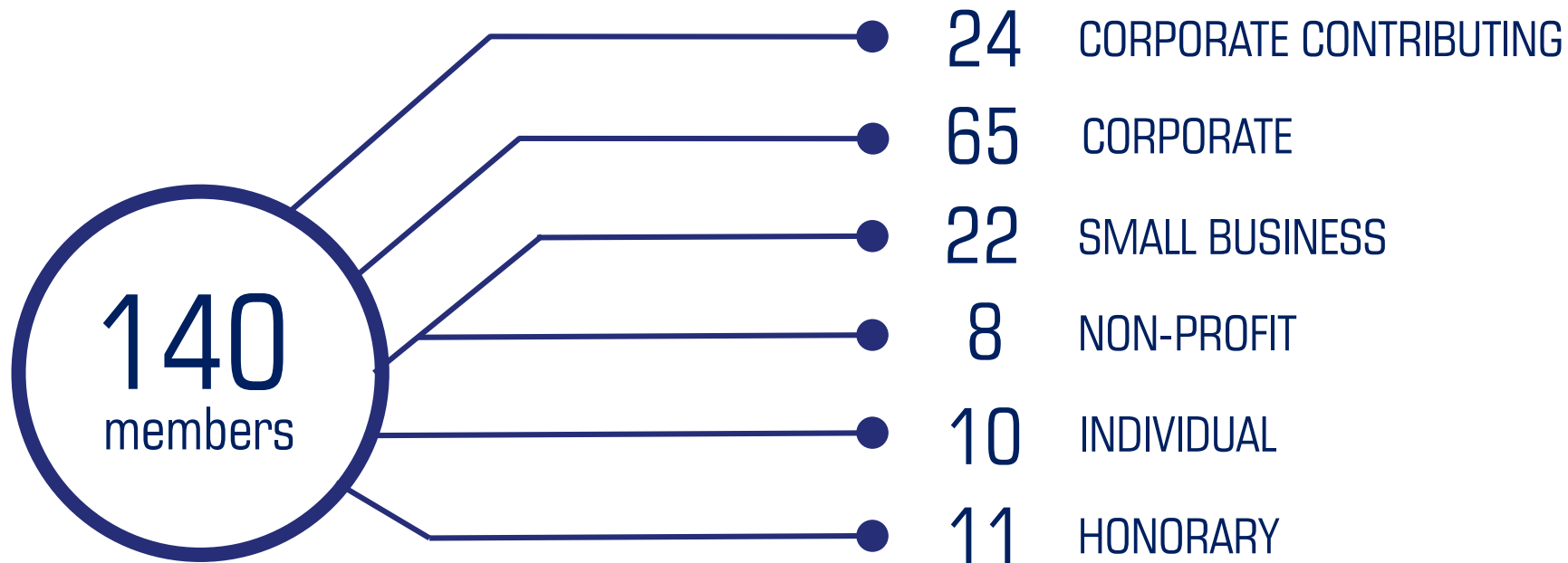
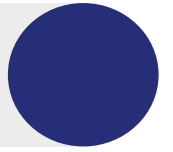
ACTIVE IN 11 FICIL WORKING GROUPS

- Education
- Healthcare system
- Insolvency Law Issues
- Intellectual Property Protection
- Investment Protection
- Labor Force issues
- Public Procurement Law
- Sustainable Economic Development
- Tax Policy and Administration
- Transport issues
- Waste Management



MEMBERSHIP

MEMBERSHIP



Legal entities and individuals that support the Chamber's mission and goals.

MEMBERSHIP DYNAMICS



2016 - 2017

13

NEW MEMBERS

15

CANCELLATIONS

0

UPGRADES

-2

NET GROWTH

93%

RETENTION RATE

AmCham Latvia
Thought leadership hub

Access
Networking
Visibility



COMMUNICATIONS

COMMUNICATIONS



SOCIAL MEDIA



AmCham Latvia



@amchamlat



OUR HOMEPAGE

- information on events and registration
- news
- online membership database
- banner ads – marketing opportunity
- special offers

www.amcham.lv

PUBLICATIONS



MEMBERSHIP DIRECTORY

Annually published reference guide about the Chamber and its members

E-NEWSLETTER

Monthly published, electronically distributed

CSR REPORT

Highlighting best member practices, published semi-annually



Contact details: skola@skrivanek.lv, +371 6

NOTE: Transport expenses required if the c



Business Language Work

Valid until May 5, 2017

Contact details: info@domehotel.lv, +371 6

Offer includes: Dinner for two at resta
sauna with a view on the Cathedral (with ur



ROMANTIC ONE NIGHT STAY A

Valid until February 28, 2017

SPECIAL OFFERS



MARKETING OPPORTUNITY

for members to market their products and services



CONSTANTLY UPDATED

and sent out every month



COUPONS AVAILABLE FOR MEMBERS AND THEIR EMPLOYEES

CHARITIES



Latvijas Audžuģimeņu Biedrība



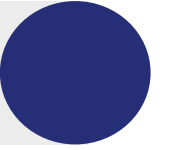
AMCHAM SUPPORTS 3 CHARITIES

- AmCham hosts 2 events annually to raise funds for the charities
- EUR 1500 raised in 2016
- active member support for charities throughout the year



ELECTION OF THE BOARD OF DIRECTORS

BOARD OF DIRECTORS



9 BOARD MEMBERS

8 elected, 1 appointed

ALL MEMBERS ARE ELIGABLE TO STAND BEFORE ELECTION

Up to two Individual and Non-Profit members

EACH CANDIDATE IS ELECTED FOR A TWO-YEAR TERM

ELECTION IS STAGGERED

4 positions up for election each year

BOARD MEMBERS MAY SERVE UP TO 3 TERMS CONSECUTIVELY

with one year off before running again



NOMINATING COMMITTEE

ELECTION

Takes place concurrently with the Board election

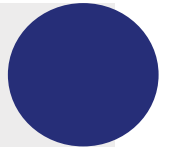
FUNCTION

To fill vacancies on the Board arising between AGMs

STRUCTURE

Nominating Committee consists of the current and new board members

CANDIDACY



SELF-NOMINATION

Candidate nominates himself for the election



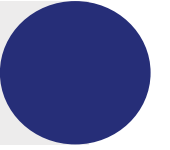
BIOGRAPHIES OF CANDIDATES

published on the AmCham website and available at the AGM



NOMINATIONS FROM THE FLOOR ACCEPTED

CANDIDATES

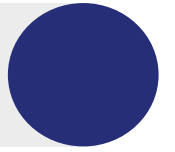


ERIKS EGLITIS
INDIVIDUAL MEMBER

”

I personally share the mission and goals of AmCham, and I am honored to be part of its proceedings. ICT is always about change, being with time, on time, even running ahead of time. Simultaneously - it is a balancing act of losing nothing of what has been built good. That is what I would love to bring to AmCham board: another angle, another viewpoint, to develop further great ideas of this remarkable community.

CANDIDATES

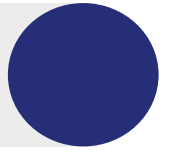


ZINTA JANSONS
PARTNER AT ELLEX KLAVINS

”

I look forward to working with AmCham and its members to continue improving the investment climate in Latvia and advancing US and Latvian business relations and achieve a transparent, productive and mutually rewarding investment environment in Latvia.

CANDIDATES



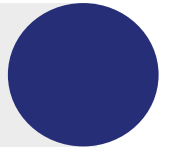
ARNIS KAKULIS

DIRECTOR OF BALTIC REGION AT AECOM

”

I embrace the challenge to assist AmCham and its members to share their insights and experiences to continually improve the development and business climate of Latvia and ensure future development of this country as strategic cornerstone to the Baltic Region.

CANDIDATES



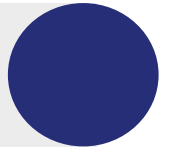
JANIS MEIJA

DIRECTOR AT RIGARENO.COM

”

I will work to continue the Chamber's tradition of offering high quality services to its members, and in promoting transparency and good governance to improve the business climate in Latvia.

CANDIDATES



SUNNY MOTWANY

CHAIRMAN AND MANAGING DIRECTOR OF B & C RESTAURANTS

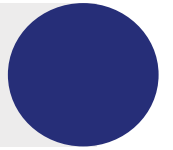
”

I would like to take care of attracting support and sponsorship for AmCham operations for the Chamber to be able to give more value for its members.



VOTING

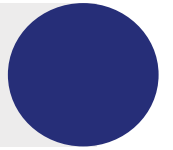
THANK YOU



TO THE BOARD OF DIRECTORS

Ēriks Eglītis
Zinta Jansons
Juris Jākobsons
Ingrīda Kariņa-Bērziņa
Arnis Kākulis
Jānis Meija
Aigars Milts
Jānis Pinnis

THANK YOU



TO YOU – MEMBERS OF AMCHAM LATVIA

for your continued support

TO ELLEX KLAVINS

for continued pro-bono support for AmCham throughout the years

TO EVENT SPONSORS AND SUPPORTERS

abbvie





AmCham Latvia

Thought leadership hub



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www.facebook.com/amchamlatvia
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