

**Kodiak Chamber of Commerce
Board of Directors Meeting Minutes
Monday, April 27, 2015
Kodiak Chamber of Commerce Conference Room**

Present:

President Knight	Board member A. Walton
Board member E. Simeonoff	Board member M. Bezona
Board member K. McLaughlin	Board member B. Lickfield
Board member R. Kniazowski	Board member G. Deal
Borough Rep. Cassidy	

Excused:

USCG Air Station Rep. Capt. Rivera	USCG Base Rep. Capt. Westling
KEA Rep Scott	
Secretary/Treasurer Blondin	
Vice President Julie Bonney	
Board Member Frank Peterson	
City Rep. A Kniazowski	
KICVB Rep. Chastity Starrett	

Staff:

Trevor Brown, Executive Director	Summer Wood, Community Rel. Director
Stephanie DeLaGarza, Interim Community Rel. Director	
Sara Dickey, Administrative Assistant	

Public:

James Turner-Ocean Beauty Seafoods, Janiese Stevens-Wallstrum Stevens Accountant

CALL TO ORDER

- President Knight chaired the meeting at the Kodiak Chamber of Commerce Conference Room.
The meeting was called to order at 12:03 p.m.

APPROVAL OF AGENDA

Board Member Rick Kniazowski made a motion to review approval agenda, Board Member Karl McLaughlin seconded. Motion passed.

CONSENT AGENDA

1. March 23, 2015 Board Minutes
2. Executive Director's Report
3. Community Relations Report
4. Membership Report

Board Member Margie Bezona made a motion to approve consent agenda. Board Member Greg Deal seconded. Motion passed.

ACTION ITEMS

1. January and February Financial Statements

Board Member Greg Deal made a motion to approve January and February financial statements, Rick Kniazowski seconded. Motion passed.

2. 2014 Compilation

Board Member Greg Deal made a motion to approve financial compilation, Rick Kniazowski seconded. Motion passed.

NEW BUSINESS

1. Strategic Planning Meeting May 4th

2. Crabfest Update

3. Open

Public Comments

Board Comments

- Executive Director Trevor Brown gave an update on ComFish. Attendance was up over the last three years. Reminder of Community Clean-Up Day May 2nd 8-2pm.
- President Knight mentioned CU1 had a successful BAH with attendance well over 150 people.
- Board Member E. Simeonoff discussed Crab Cab Promotional Sticker Party, 4-5pm Thursday April 30th at Chamber office.
- Board Member B. Lickfield mentioned Samson clean harbors and bringing containers to Community Clean Up.
- Board Member K. McLaughlin is looking forward to Strategic Planning Meeting.
- Board Member G. Deal states that it has been a good year for Wells Fargo; loans are higher this year than last year with real estate and commercial fishing vessels. Deposits are at all-time high, no delinquencies.
- Board Member R. Kniazowski is busy at Horizon. The purchase of Horizon is proceeding rapidly.
- Board Member M. Bezona is excited about KANA accreditation. AHC open house May 21st at 6pm with a tour of the main building.
- Board Member A. Walton has been busy at Midtown Auto changing out tires. Attended BRE meeting.
- Board Member B. Cassidy with the Borough is busy with the High School project. Is under budget and on schedule.
- **ADJOURNMENT**
- Meeting adjourned at 12:56 p.m.