

**Kodiak Chamber of Commerce
Board of Directors Meeting Minutes
Monday, January 26, 2015
Kodiak Chamber of Commerce Conference Room**

Present:

Vice President Knight	KICVB Rep. McCarthy
Secretary/Treasurer Blondin	USCG Base Rep. Capt. Westling
Board member Simeonoff	
Board member McLaughlin	
Board member Bonney	

Excused

President Peterson	
Past President Deal	City Rep. A. Kniazowski
Board member R. Kniazowski	USCG Air Station Rep. Capt. Rivera
KEA Rep Scott	Borough Rep. Cassidy

Staff:

Trevor Brown, Executive Director	Stephanie DeLaGarza, Administrative Assistant
Summer Wood, Comm. Rel. Director	

CALL TO ORDER

- Vice President Knight chaired the meeting at the Kodiak Chamber of Commerce Conference Room. The meeting was called to order at 12:07 p.m.

ADJOURNMENT

-Board Member Bonney made a motion to adjourn the meeting due to no quorum but requested to discuss the annual dinner. Secretary/Treasurer Blondin seconded the motion. Motion passed.

-Meeting adjourned at 12:08 p.m.

Informal Discussion followed on topics of the agenda for staff clarification.