

**Kodiak Chamber of Commerce
Board of Directors Meeting Minutes
Monday, March 23rd, 2015
Kodiak Chamber of Commerce Conference Room**

Present:

President Knight	Board member Walton
Vice President Bonney	Board member Bezona
Secretary/Treasurer Blondin	Board member Lickfield
Past President Peterson	USCG Base Rep. Capt. Westling
Board member Simeonoff	KICVB Rep. McCarthy
Board member McLaughlin	City Rep. A. Kniaziowski
Board member R. Kniaziowski	

Excused:

Board member Deal	USCG Air Station Rep. Capt. Rivera
Borough Rep. Cassidy	KEA Rep Scott

Staff:

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

Public:

James Turner, Ocean Beauty Seafoods

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

Vice President Bonney made a motion to review approval agenda. Secretary/Treasurer Blondin seconded. Motion passed.

CONSENT AGENDA

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

Treasurer Blondin made a motion to approve the consent agenda. Board member Bonney seconded. Motion passed.

ACTION ITEMS

1. December Financials

Vice President Bonney motioned to approve the December 2014 financials. Past President Peterson seconded. Motion passed.

2. 2015 Final Budget

Vice President Bonney motioned to approve the 2015 budget. Board member Kniaziowski seconded. Motion passed.

3. Strategic Planning Meeting May 4th (times)

The board decided that Monday May 4th would be the best day for the strategic planning meeting. Board member McLaughlin has previously stated that the Chamber can use the Afognak building for the strategic planning meeting. The board decided to send ideas to Trevor for him to compile for an executive board meeting before the strategic planning session.

NEW BUSINESS

1. ComFish Update

The decorator is not able to send help for set up or tear down of ComFish. Staff will be setting up Tuesday evening and tearing down Saturday evening. Forums are on Thursday, Friday and Saturday. The processor competition is on Saturday outside of the convention center.

2. Crab Fest Update

XtraTuf donated boots and coolies for Saturday “XtraTuf Day” there will be a drawing every 15 minutes on Saturday. We have started receiving applications and event entries. We need help from the board getting people to volunteer to host events and participate in the parade.

3. Open

Public Comments

Board Comments

- Vice President Bonney discussed halibut, sablefish and cod fisheries and mentioned that she just got back in town from the Board of Fish meeting.
- Past President Peterson discussed his upcoming business after hours.
- Board member Kniaziowski talked about pollock being at record levels as far as loads out and that Matson Lines is purchasing Horizon Lines.
- Board Member Simeonoff mentioned that the St. Judes Country Cares Radiothon is on March 12th.
- Treasurer Blondin mentioned that Credit Union 1 has been busy with low loan rates.

- Captain Westling discussed the upcoming Coast Guard transfer season, 40% of the families are rotating this year. He mentioned that tour lengths for certain overseas units are increasing and that the golf course would stay open this year.
- City Rep. Kniazowski gave updates on Pier 3 and the Monashka Pump House.
- **ADJOURNMENT**
- Meeting adjourned at 1:12 p.m.