

**Kodiak Chamber of Commerce  
Board of Directors Meeting Minutes  
Monday, March 21, 2016  
Kodiak Chamber of Commerce Conference Room**

**Present:**

President L. Knight	Board Member J. Sanford
Secretary/Treasurer C. Blondin	Board Member E. Simeonoff
Board Member S. Johnson	Board Member A. Walton
Board Member R. Kniazowski	USCG Base Rep. Capt. Westling
Board Member B. Lickfield	USCG Air Station Rep Capt. Morin
Board Member F. Peterson	

**Excused:**

Vice President J. Bonney	
Board Member M. Bezona	Borough Rep B. Cassidy
City Rep. A. Kniazowski	Discover Kodiak Rep. C. McCarthy

**Staff:**

Trevor Brown, Executive Director  
Stephanie DeLaGarza, Community Relations Director

**Guest:**

Janiese Stevens, Wallstrum Stevens CPA LLC

**CALL TO ORDER**

President L. Knight chaired the meeting at the Kodiak Chamber of Commerce Conference Room. The meeting was called to order at 12:01 p.m.

**APPROVAL OF AGENDA**

Secretary/Treasurer C. Blondin made a motion to approve the agenda. Board Member F. Peterson seconded. Motion approved.

**CONSENT AGENDA**

1. February 22, 2016 Board Minutes
2. Executive Director's Report
3. Community Relations Director's Report
4. Membership

**APPROVAL OF CONSENT AGENDA**

Secretary/Treasurer C. Blondin made a motion to approve the consent agenda. Board Member F. Peterson seconded. Motion approved.

**ACTION ITEMS**

1. 2015 Compilation  
Janiese Stevens went over the 2015 Compilation with the board.  
Secretary/Treasurer C. Blondin made a motion to approve the 2015 Compilation. Board Member F. Peterson seconded. Motion approved.

## **OLD BUSINESS:**

### **1. Open**

## **NEW BUSINESS:**

### **1. Contracts**

Executive Director Trevor Brown discussed a possible contract with The Foraker Group.

### **2. Comfish Update**

Executive Trevor Brown reviews the line-up for the Forums.

### **3. Crab Festival Update**

Community Relations Director shares the new Crab Fest merchandise and 2016 poster. Board discussion followed.

### **4. Sponsorship Committee**

Board Member F. Peterson informs the board that the Sponsorship Committee will be meeting next week.

### **5. Open**

## **Board Comments**

-Board Member E. Simeonoff states that St. Jude's children radiothon. Kodiak Women's show is April 23<sup>rd</sup>. There is a job opening for sales.

-Board Member B. Lickfield informs the board that since 2012 Samson has extended their customer base 4x the amount.

-Board Member S. Johnson informs the board that the Best Western is preparing for Comfish.

-Capt. Morin invites the board that if they want to tour the Base to let him know.

-Capt. Westling mentions that the Coast Guard Flea Market is April 23<sup>rd</sup> at Hangar 1.

-Secretary/Treasurer C. Blondin informs the board that she has retired from Credit Union 1 after 3 ½ years.

-Board Member R. Kniaziowski tells the board that the crane is up and running.

-Board Member A. Walton tells the board that Midtown Auto is busy as people get ready to travel across country/transfer out of Kodiak.

-Board Member J. Sanford informs the board that the bank is pushing for more info on fraud and dual control for businesses.

-President L. Knight informs the board that Kodiak Athletic Club is gearing up for KMXT's bench press competition.

## **ADJOURNMENT**

- President L. Knight adjourned the meeting at 12:55 p.m.