

**Kodiak Chamber of Commerce  
Board of Directors Meeting Minutes  
Monday, November 28th, 2016  
Kodiak Chamber of Commerce Conference Room**

**Present:**

President R. Kniaziowski  
Vice President J. Bonney  
Secretary/Treasurer C. Blondin  
Board Member S. Johnson  
Board Member B. Lickfield  
Board Member J. Sanford  
Board Member E. Simeonoff  
Board Member R. Stauffer  
Board Member A. Walton  
USCG Base Rep. Capt. Westling  
City Rep. A. Kniaziowski

**New Member:**

Board Member S. Simmons

**Excused:**

Past President L. Knight  
Borough Rep. M. Powers  
USCG Air Station Rep Capt. Morin  
Discover Kodiak Rep. C. McCarthy

**Staff:**

Trevor Brown, Executive Director  
Stephanie DeLaGarza, Community Relations Director  
Haley Forman, Administrative Assistant

**CALL TO ORDER**

President R. Kniaziowski chaired the meeting at the Kodiak Chamber of Commerce Conference Room. The meeting was called to order at 12:06 p.m.

**APPROVAL OF AGENDA**

Vice President J. Bonney made a motion to approve the agenda. Secretary/Treasurer C. Blondin seconded. Motion approved.

**CONSENT AGENDA**

1. October 24, 2016 Board Minutes
2. Executive Director's Report
3. Community Relations Director's Report
4. Membership

## **APPROVAL OF CONSENT AGENDA**

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

## **ACTION ITEMS**

1. **Appoint Stacey Simmons to Kodiak Chamber of Commerce Board**
2. **Draft 2017 Budget Review**
3. **Strategic Plan**

## **OLD BUSINESS:**

1. **Open**

## **NEW BUSINESS:**

1. **Sponsorship Committee**
2. **Comfish Update**
3. **Crab Fest Update**
4. **Open**

## **BOARD COMMENTS:**

- Board Member S. Johnson
- Board Member E. Simeonoff
- Board Member B. Lickfield
- Board Member A. Walton
- Vice President J. Bonney

## **ADJOURNMENT**

- President R. Kniazowski adjourned the meeting at 1:07 p.m.