

**Kodiak Chamber of Commerce
Board of Directors Meeting Minutes
Monday, August 21, 2017
Kodiak Chamber of Commerce Conference Room**

Present:

President R. Kniazowski	Board Member E. Simeonoff
Vice President J. Bonney	Board Member S. Simmons
Board Member S. Johnson	Board Member A. Walton
Board Member T. Kornelis	Borough Rep. M. Powers
Board Member J. Sanford	Discover Kodiak Rep. A. Williams

Excused:

Past President L. Knight	USCG Air Station Rep Capt. Morin
Board Member B. Lickfield	City Rep. M. Tvenge
USCG Base Rep. Capt. Good	

Staff:

Trevor Brown, Executive Director
Dana Haynes, Community Relations Director
Haley Forman, Administrative Assistant

Guests:

Nelida Irvina, Small Business Administration
Erin Randall, Wells Fargo

CALL TO ORDER

President R. Kniazowski chaired the meeting at the Kodiak Chamber of Commerce Conference Room. The meeting was called to order at 12:04 p.m.

APPROVAL OF AGENDA

Board Member J. Sanford made a motion to approve the agenda. Board Member S. Simmons seconded. Motion passed.

SBA Lending Presentation

Nelida Irvine gave a presentation on what the Small Business Administration has been doing to help small businesses in Kodiak with loans.

CONSENT AGENDA

1. July 17, 2017 Board Minutes
2. Executive Director's Report
3. Community Relations Director's Report
4. Membership

APPROVAL OF CONSENT AGENDA

Board Member J. Sanford made a motion to approve the Consent Agenda. Board Member S. Simmons Approved. Motion passed.

ACTION ITEMS

1. 2nd Quarter Financials

President R. Kniazowski requests to postpone the approval of the 2nd Quarter Financials to correct some mistakes as were presented

2. Elect New Secretary/Treasurer

Board Member S. Simmons nominated Board Member J. Sanford as Secretary/Treasurer. Vice President J. Bonney made a motion to approve the nominee. Board Member S. Johnson seconded. Motion Passed.

OLD BUSINESS:

1. Open

NEW BUSINESS:

1. August 24th Community Forum

Executive Director T. Brown informed the board there would be a Community Forum on August 24th with six state representatives and possibly the Governor.

2. Membership and Sponsorship Committee

Vice President J. Bonney reviewed with the board the last Sponsorship Committee agenda. Community Relations Director D. Haynes shared with the board some new member info sheets and pamphlets that would be used to gain more understanding on what the Chamber does for its members.

3. Open

BOARD COMMENTS:

- Board Member T. Kornelis stated that the Harvest Co-Op is nearly at halfway complete with memberships.
- Borough Rep. M. Powers reminded the board there is no Assembly Meeting this week.

- Board Member S. Johnson stated that the tourist season is slowing down and the ATIA convention is approaching and has filled up the Best Western.
- Board Member E. Simeonoff informed the board that KVOK has a contest for Coldplay tickets. She also stated that she is working with Trevor on Sponsorships. She also reminded the board that there is a 2-day women's show October 6 and 7
- Discover Kodiak Rep. Aimee Williams stated that ATIA Convention is coming up.
- Board Member B. Lickfield stated that Samson started off slow this summer but as fishing has really kicked up shipping has too.
- Vice President J. Bonney stated that most of her boats are in Prince William Sound.

ADJOURNMENT

- President R. Kniaziowski adjourned the meeting at 1:03 p.m.