

**Kodiak Chamber of Commerce  
Board of Directors Meeting Minutes  
Monday, January 30, 2017  
Kodiak Chamber of Commerce Conference Room**

**Present:**

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

**Excused:**

Past President L. Knight	Board Member J. Sanford
Borough Rep. M. Powers	Board Member S. Simmons
Discover Kodiak Rep. C. McCarthy	City Rep. A. Kniaziowski

**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 12:01 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. November 28, 2016 Board Minutes
2. Executive Director's Report
3. Community Relations Director's Report
4. Membership

## **APPROVAL OF CONSENT AGENDA**

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

## **ACTION ITEMS**

### **1. Accept the 2017 Budget**

Executive Director T. Brown reviews changes to the budget. Board Member B. Lickfield made a motion to accept the 2017 budget. Secretary/Treasurer C. Blondin Approved. Motion passed.

### **2. Henry's 25<sup>th</sup> Anniversary Celebration Sept. 22-24**

Executive Director T. Brown discusses with the board our role in Henry's 25th Anniversary Celebration.

## **OLD BUSINESS:**

### **1. Strategic Plan**

President R. Kniazowski reviews the Strategic Plan with the board. Discussion followed.

### **2. Open**

## **NEW BUSINESS:**

### **1. Sponsorship Committee**

Vice President J. Bonney states that they will be having a meeting soon.

### **2. Comfish Update**

Executive Director T. Brown informs the board the status of ComFish preparation. Discussion followed.

### **3. Crab Fest Update**

Community Relations Director S. DeLaGarza informs the board of the new Crab Fest logo. She stated that the committee hasn't received a poster design yet and the deadline for that is mid-February. Discussion followed.

### **4. Open**

## **BOARD COMMENTS:**

-USCG Base Rep. Capt. Westling states that the Base now posts job listings and if anyone is hiring they can email Debbie Bowers. They are working on bring the Storis and showing the Wednesday night before ComFish.

-USCG Air station Rep. Capt. Morin informed the board that the Base Flea Market will be in March.

-Board Member R. Stauffer states that Arctic Care will be end of March/beginning of April.

-Board Member E. Simeonoff informs the board that KVOK just added a promotion with Daniels Jewelry.

-Board Member A. Walton commented that Midtown is staying busy.

-Board Member B. Lickfield commented that it's slow for Samson currently.

- Board Member S. Johnson stated that the Best Western is preparing for multiple events including the Chocolate Lover's Fling and Coast Guard Appreciation
- Board Member J. Bonney informed the board that Pollock is closed. 19 of 44 vessels were out.

**ADJOURNMENT**

- President R. Kniaziowski adjourned the meeting at 12:55 p.m.