

**Kodiak Chamber of Commerce  
Board of Directors Meeting Minutes  
Monday, March 27, 2017  
Kodiak Chamber of Commerce Conference Room**

**Present:**

President R. Kniaziowski  
Vice President J. Bonney  
Secretary/Treasurer C. Blondin

Board Member B. Lickfield  
Board Member E. Simeonoff  
Board Member A. Walton

**Excused:**

Board Member S. Johnson  
Past President L. Knight  
Board Member J. Sanford  
Board Member S. Simmons  
Board Member R. Stauffer

USCG Base Rep. Capt. Westling  
USCG Air Station Rep Capt. Morin  
Discover Kodiak Rep. C. McCarthy  
Borough Rep. M. Powers  
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 12:03 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. February 27, 2017 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. Lyft Support Letter**

Trevor informed the board that Lyft contacted the Chamber about writing a letter in support of Lyft to the Senate. The board postponed decision till April.

## **OLD BUSINESS:**

### **1.Open**

## **NEW BUSINESS:**

### **1.Comfish Update**

Executive Director T. Brown informed the board that the booth dividers had just been delivered to the convention center and that staff would start setting up this afternoon.

### **2.Crab Fest Update**

Community Relations Director S. DeLaGarza states that vendor booth sign-ups are now open. She shared with the board the new Crab Fest 2017 poster designed by Amarie Young. Discussion followed.

### **3.2017 Compilation**

Executive Director T. Brown informed the board that he has invited the accountant to join the April board meeting to discuss the 2017 Compilation.

### **4.Open**

## **BOARD COMMENTS:**

- Vice President J. Bonney stated that she just returned from a trip to Boston for the Seafood Expo.
- Board Member E. Simeonoff stated that the St. Jude's Radiothon had ended the prior week. They were up 8,000 from last year. She also reminded the board that the Woman's show will be April 22nd.
- Board Member B. Lickfield reminded the board that Samson will be hosting the Exhibitors Reception at 4pm on Thursday.
- Board Member A. Walton informed the board that he took the majority of his staff down to Seattle for training.
- Secretary/Treasurer C. Blondin stated that she has been helping the Chamber prepare for Crab Fest and ComFish.
- President R. Kniazowski informed the board that Matson will be moving their marine office from pier 2 to pier 3.

## **ADJOURNMENT**

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