

**Kodiak Chamber of Commerce  
Board of Directors Meeting Minutes  
Noon, October 30, 2017  
Kodiak Chamber of Commerce Conference Room**

**Present:**

President R. Kniazowski  
Vice President J. Bonney  
Board Member S. Johnson  
Board Member S. Simmons  
Discover Kodiak Rep. A. Williams  
Board Member A. Walton

Past President L. Knight  
Sec./Treasurer J. Sanford  
Board Member E. Simeonoff  
USCG Base Rep. Capt. Good  
USCG Air Station Rep Capt. Morin

**Excused:**

Borough Rep. M. Powers  
City Rep. M. Tvenge

KEA Rep. D. Scott  
Board Member T. Kornelis

**Staff:**

Trevor Brown, Executive Director  
Dana Haynes, Community Relations Director  
Anastasia Painter, Administrative Assistant

**CALL TO ORDER**

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

**APPROVAL OF AGENDA**

Board Member J. Bonney made the motion to approve the agenda. Board Member L. Knight seconded the motion. Motion passed.

**CONSENT AGENDA**

1. September 25, 2017 Board minutes
2. Executive Director's Report
3. Community Relations Director's Report
4. Membership

**APPROVAL OF CONSENT AGENDA**

Board Member J. Bonney made the motion to approve the agenda. Board Member L. Knight seconded the motion. Motion passed.

## **ACTION ITEMS**

### **1. Board Elections**

Vice President J. Bonney nominated Board Member S. Simmons for President Board Member J. Sanford. The board voted unanimously to accept.

Sec./Treasurer J. Sanford nominated J. Bonnie for Vice President Board Member E. Simeonoff seconded. The board voted unanimously to accept.

Board Member E. Simeonoff nominated Jeff Sanford for Secretary/Treasurer Board Member L. Knight seconded. The board voted unanimously to accept.

### **2. Third Quarter Financials**

Vice President J. Bonney made a motion to accept the Third Quarter Financial Report.

Board Member L. Knight seconded the motion. Motion passed.

### **3. Replacement For Cheryl Blondin's Seat**

This was tabled until November 27th 2017 board meeting.

## **OLD BUSINESS:**

### **1. Update On Strategic Plan**

Launch Survey via email to see what the members input is and what they want.

### **2. Annual Dinner Recap**

### **3. Open**

## **NEW BUSINESS:**

### **1. Membership and Sponsorship Committee**

New Sponsor Alaska Airlines donated 2 tickets to auction off at the Annual Dinner which made 1,100 dollars. They also donated 2 tickets for the Coast Guard Appreciation Dinner.

### **2. Comfish Update**

#### **3. Sales Tax**

Vice President J. Bonney made a motion to 1) Inform via email, our members on the process and on the second reading of the sales tax proposal. 2) Educate our members after the tax plan passes, as to implementation so that people are in compliance with the new rules. This motion was seconded by Board Member E. Simeonoff. Motion passed.

## **BOARD COMMENTS:**

- Past President R. Kniazowski mentioned that Scott Habberstad gave praise to Amy Williams regarding how she handled Discover Kodiak with our lack of accommodations.

- President S. Simmons gave praise to Discover Kodiak Rep. A. Williams regarding Discover Kodiak and her job well done. She thanked Past President R. Kniazowski for his time as President. She also discussed the Halloween Bag Project For Safety and Women Show and mentioned it was well attended with six hundred people both days.
- Sec./Treasurer J. Sanford mentioned it was a good salmon season and deposits are up.
- Vice President J. Bonney discussed pollock catches for 2017. She stated that she is concerned about Pacific Cod Stocks in the Gulf of Alaska and the potential for reduction in cod quota next year.
- Discover Kodiak Rep. A. Williams mentioned Discover Kodiak is working on a visitor center remodel and a 2018 visitor's guide.
- Board Member S. Johnson stated ATIA went well. The June NPFMC meeting is in Kodiak. She also mentioned the new hotel should be finished in April 2018.
- Board Member L. Knight reminded the board that the Special Olympics Annual Dinner is this weekend.
- President S. Simmons stated next board meeting will be Nov 27<sup>th</sup> at noon.

#### **ADJOURNMENT**

President S. Simmons adjourned the meeting at 1:03pm.