

**Kodiak Chamber of Commerce
Board of Directors Meeting Minutes
Noon, September 25, 2017
Kodiak Chamber of Commerce Conference Room**

Present:

President R. Kniazowski	City Rep. M. Tvenge
Vice President J. Bonney	Board Member B. Lickfield
Board Member S. Johnson	Board Member E. Simeonoff
Board Member S. Simmons	Board Member A. Walton
Past President L. Knight	Board Member T. Kornelis
Sec./Treasurer J. Sanford	Discover Kodiak Rep. A. Williams

Excused:

USCG Base Rep. Capt. Good	USCG Air Station Rep Capt. Morin
Borough Rep. M. Powers	KEA Rep. D. Scott

Guests: John Whiddon, James Turner

Staff:

Trevor Brown, Executive Director
Dana Haynes, Community Relations Director

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

Vice President J. Bonney made a motion to approve the agenda. Board Member J. Sanford seconded. Motion passed.

CONSENT AGENDA

1. August 21, 2017 Board minutes
2. Executive Director's Report
3. Community Relations Report
4. Membership

APPROVAL OF CONSENT AGENDA

Vice President J. Bonney made a motion to approve the consent agenda Board Member J. Sanford seconded. Motion approved.

APPROVAL OF FINANCIALS

Board Member E. Simeonoff made a motion to approve financials. Board Member B. Lickfield seconded. Motion approved.

POSITION ON SALES TAX

Discussion was held with John Whiddon and a letter presented by Casey Turner. Discussion followed.

Vice President J. Bonney made motion to not take position on sales tax. Board Member B. Lickfield seconded. Motion approved.

ACTION ITEMS

1. **2nd Quarter Financial Statements**
Updated financial statements.
2. **Sales Tax Letter**
3. **Board Election Slate**

OLD BUSINESS:

1. **August 24th Community Forum** - Update on community forum

NEW BUSINESS:

1. **Membership and Sponsorship Committee** - No report
2. **Strategic Plan Update** - Moved to next meeting
3. **Sept 26th Local Election Forum** - Meeting will be held on Sept 26th

BOARD COMMENTS:

- Board Member T. Kornelis stated the Harvest Co-Op group is nearly halfway to its membership goal.
- Borough Rep. M. Powers reminded the board that 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 the Best Western is full for the event.
- 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. In addition she reminded the board that there is a 2-day women's show October 6th and 7th.
- 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.

ADJOURNMENT

- President R. Kniazowski adjourned the meeting at 1:33 p.m.