

**Kodiak Chamber of Commerce  
Board of Directors Meeting Minutes  
Monday, May 19<sup>th</sup>, 2014  
Kodiak Chamber of Commerce Conference Room**

**Present:**

President Williamson  
Vice President Peterson  
Past President Deal  
Board member McLaughlin

Board member R. Kniaziowski  
USCG Base Rep. Capt. Woloszynski  
Borough Rep. Cassidy  
KICVB Rep. Starrett

**Excused**

Secretary/Treasurer Blondin  
Board member Powers  
Board member Knight  
Board member Bonney  
Board member Turner

City Rep. A. Kniaziowski  
USCG Air Station Rep. Capt. Rivera  
KEA Rep Scott  
Board member Randolph

**Staff:**

Trevor Brown, Executive Director  
Summer Wood, Comm. Rel. Director

Laura Arboleda, Administrative Assistant

**CALL TO ORDER**

- President Williamson chaired the meeting at the Kodiak Chamber of Commerce Conference Room. The meeting was called to order at 12:12 p.m. Executive Director Brown did a roll call of the board members and stated that the quorum was not reached. Board member McLaughlin motioned to adjourn the meeting. Past President Deal seconded. Motion passed.

**APPROVAL OF AGENDA - Corrections/Additions**

**CONSENT AGENDA**

1. April 21, 2014 Board Minutes
2. Executive Director's Report
3. Community Relations Report
4. Membership Report

**ACTION ITEMS**

1. April Financial Statements

**OLD BUSINESS**

1. Community Cleanup May 3<sup>rd</sup>
2. Comfish

**NEW BUSINESS**

1. Crab Festival Update, Midway
2. Open

**BOARD COMMENTS**

- **ADJOURNMENT**
- Meeting adjourned at 12:15 p.m.