

**Kodiak Chamber of Commerce
Board of Directors Meeting Minutes
Monday, September 22, 2014
Kodiak Chamber of Commerce Conference Room**

Present:

President Peterson
Vice President Knight

Excused

Secretary/Treasurer Blondin
Board member McLaughlin
Board member R. Kniaziowski
Board member Bonney
KICVB Rep. McCarthy
Board member Randolph

Past President Deal
Board member Turner
USCG Base Rep. Capt. Westling
Borough Rep. Cassidy
City Rep. A. Kniaziowski
Ellen Simeonoff
USCG Air Station Rep. Capt. Rivera
KEA Rep Scott

Staff:

Trevor Brown, Executive Director Laura Arboleda, Administrative Assistant
Summer Wood, Comm. Rel. Director

CALL TO ORDER

APPROVAL OF AGENDA - Corrections/Additions

CONSENT AGENDA

1. August 18, 2014 Board Minutes
2. Executive Director's Report
3. Community Relations Report
4. Membership Report

ACTION ITEMS

1. August Financial Statements
2. November 12th Strategic Planning Meeting with Dennis McMillian

OLD BUSINESS

1. Debate Update
2. Public Awareness Campaign for Seafood Industry

NEW BUSINESS

1. How to Attract Fishing Boats to be members
2. Open

BOARD COMMENTS

ADJOURNMENT