

**Kodiak Chamber of Commerce
Board of Directors Meeting Minutes
Thursday, April 21, 2011
Kodiak Chamber of Commerce Conference Room**

Present:

President Knight
Vice President Deal
Secretary/Treasurer Salter
Board member Kniaziowski

KICVB Rep. Buckingham
City of Kodiak Rep. Kniaziowski
Board member Lund
Board member Rush

Excused:

Board member Friend
KEA Rep Scott
Board member Brodie
USCG Air Station Commander Deal
USCG ISC Rep. Capt. Karl Moore

KIB Rep. Gifford
Board member Durham

Board member Sockwell
Past President Whiddon

Staff:

Trevor Brown, Executive Director
Lindsey Howell, Community Rel. Director

Josh Bell, Econ Dev Specialist
Nora McRae, Administrative Assistant

CALL TO ORDER

- President Knight chaired the meeting at the Kodiak Chamber of Commerce Conference Room. The meeting was called to order at 12:07 p.m.

APPROVAL OF AGENDA - Corrections/Additions

- Board member Kniaziowski moved to approve agenda. Secretary/Treasurer Salter seconded. Motion passed.

CONSENT AGENDA

1. March 2011 Board minutes
2. Executive Director's Report
3. Community Relations Report
4. Membership Report
5. Economic Development Report
 - Board member Kniaziowski moved to approve consent agenda. Secretary/Treasurer Salter seconded. Motion passed.

ACTION ITEMS

1. March 2011 Financial Statement

- Executive Director Brown gave a brief update on the March 2011 Financial Statements.
- Vice President Deal moved to approve the March 2011 Financial Statement. Secretary/Treasurer Salter seconded. Motion Passed.

2. Resolution 2011.04-21

President Knight gave a brief explanation of the Resolution 2011.04-21 of the Kodiak Chamber of Commerce in support of Reforming Alaska's Oil Tax System.

- Board discussion followed.
- Board member Kniaziowski moved to table the Resolution 2011.04-21. Vice president Deal seconded. Motion passed.

3. Termination of Contract with Eberhardt Advertising and Publishing (Kodiak map)

Executive Director Brown informed the board that due to the difficulty of finding advertiser for the Kodiak Map, Peter Eberhardt would like to terminate the contract with the Kodiak Chamber of Commerce.

- Board discussion followed. Additional information was requested.
- Motion failed due to lack of second.

OLD BUSINESS

1. Comfish Update
 - Executive Director Brown gave a debriefing on Comfish Alaska 2011. The only complaint was the Comfish Alaska website as it lacked some important information to the Comfish Trade show. Executive Director Brown informed the board that a few of the long time vendors mentioned that this was one of their best years.
2. Chamber Sister City – Kesennuma, Japan.
 - Executive Director Brown informed the board that he has had help from Jay Hastings in contacting the Kesennuma Chamber. Also received \$100 donations each from Wayne Stevens and David Lefebvre to send with the Kodiak Chamber of Commerce \$1000.00 donation.

OLD BUSINESS

1. Crabfest Update
 - Community Relations Director Howell informed the board that the Crab Fest Souvenir sales during Comfish 2011 are slightly under the sales during the Comfish 2010. Also mentioned that Crab Fest Vendor applications are due to the Chamber by April 25th.

BOARD COMMENTS

- Secretary/Treasurer Salter commented that she has been very busy at work with prom just right around the corner.
- Board member Rush thanked the Chamber staff for their hard work with the recent and upcoming events.
- KICVB Rep. Buckingham reminded the board of the upcoming KICVB Annual Chocolate Lover's Fling to be held on May 21st.
- President Knight reminded the board of the upcoming Business After Hours hosted by Alaska Aerospace Corporation on Friday April 22nd.
- City of Kodiak Rep. Kniaziowski informed the board that the Budget Work Session will be held May 7th 2011. She also informed the board that there will be no Fire Work display this 4th of July.
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- **ADJOURNMENT**
- Meeting adjourned at 12:55 p.m.