

**Kodiak Chamber of Commerce  
Board of Directors Meeting Minutes  
Monday, May 23, 2011  
Kodiak Chamber of Commerce Conference Room**

**Present:**

President Knight  
Secretary/Treasurer Salter  
Board member Sockwell

Board member Lund  
Board member Durham  
Past President Whiddon  
KICVB Rep. Buckingham

**Excused:**

Vice President Deal  
Board member Friend  
KEA Rep Scott  
Board member Brodie  
USCG ISC Rep. Capt. Karl Moore

KIB Rep. Gifford  
Board member Rush  
USCG Air Station Commander Deal  
Board member Kniaziewskie

**Staff:**

Trevor Brown, Executive Director

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 12:04 p.m.

**APPROVAL OF AGENDA - Corrections/Additions**

- Board member Durham moved to approve agenda. Past President Whiddon 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 Durham moved to approve consent agenda. Past President Whiddon seconded. Motion passed.

**ACTION ITEMS**

1. **April 11<sup>th</sup> Financial Statements**
  - Secretary/Treasurer Salter and Executive Director Brown gave a brief update on the April 2011 Financial Statements.

- Past President Whiddon moved to approve the April 2011 Financial Statement. Board member Lund seconded. Motion Passed.

## **2. Kodiak.org Website (Janet Buckingham)**

KICVB Rep. Buckingham informed the board that the KICVB Board voted to separate the from the Chamber Website and asked the board if the KICVB can have the Kodiak.org website address.

- Board discussion followed.
- Board member Durham moved to approve that the KICVB take the Kodiak.org website as long as the front page of the KICVB website has a Kodiak Chamber of Commerce link. Secretary/Treasurer Salter seconded.

## **3. New Logo**

Executive Director Brown showed the logo to board.

- Board discussion followed.

## **OLD BUSINESS**

### **1. Chamber Sister City – Kesennuma, Japan.**

- Executive Director Brown informed the board that he has received their bank information but is still waiting on some more information.

### **2. Termination of Contract with Eberhardt Advertising and Publishing (Kodiak map)**

- Executive Director Brown informed the board that he is in discussion with Eberhardt on the purchase of the map.
- Board discussion followed. Additional information was requested.

## **NEW BUSINESS**

### **1. Crabfest Update**

- Executive Director Brown mentioned that Crab Fest starts this Thursday May 26<sup>th</sup>.

## **BOARD COMMENTS**

- Past President Whiddon commented that he was in China the week before.
- Board member Sockwell commented that Samson Tug and Barge is getting ready for their busy season.
- Secretary/Treasurer Salter commented that her business Emily's Alterations and Design is staying busy.
- President Knight commented that he was in Phoenix recently.

## **– ADJOURNMENT**

- Meeting adjourned at 1:00 p.m.