

**Kodiak Chamber of Commerce
Board of Directors Meeting Minutes
Thursday, June 30, 2011
Kodiak Chamber of Commerce Conference Room**

Present:

President Knight
Secretary/Treasurer Salter
Board member Lund
Board member Durham
Past President Whiddon

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

Excused

Board member Friend
Board member Sockwell
KIB Rep. Gifford

Board member Rush
USCG Air Station Commander Deal
Board member Kniaziewskie

Staff:

Trevor Brown, Executive Director
Lindsey Howell, Comm. Rel. 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 12:01 p.m.

APPROVAL OF AGENDA - Corrections/Additions

- Past President Whiddon added Contract Review of Econ. Dev. Position to New Business #2, Borough Sales tax to New Business #3 and Review of Capital Budget to New Business #4. Vice President Deal moved to approve the additions to Agenda. Board member Salter seconded.

CONSENT AGENDA

1. May 2011 Board minutes
2. Executive Director's Report
3. Community Relations Report
4. Membership Report
5. Economic Development Report
 - Past President Whiddon moved to approve consent agenda. Board member Salter seconded. Motion passed.

ACTION ITEMS

1. May 2011 Financial Statements

- Treasurer Salter and Executive Director Brown gave a brief update of the May 2011 Financial Statements.
- Past President Whiddon moved to approve the May 2011 Financial Statement. Board member Lund seconded. Motion Passed.

2. New Logo

Executive Director Brown showed the logo to board.

- Board discussion followed with a recommendation the logo be put out to RFP

OLD BUSINESS

1. Chamber Sister City – Kesennuma, Japan.
 - Executive Director gave a brief update on the progress of donating money to the Kesennuma Chamber.
2. Termination of Contract with Eberhardt Advertising and Publishing (Kodiak map)
 - KICVB Rep. Buckingham mentioned to the board that they will be doing a similar map that will be displayed in their visitor’s guide.
 - Board Discussion followed.

NEW BUSINESS

1. Crabfest Update
2. Contract Review of Econ Dev. Specialist Position
 - Past President Whiddon informed the board that the City Council would like the contract updated.
 - Board discussion followed
3. Sales Tax
 - Past President Whiddon informed the board that he feels the Chamber should notify its members about the proposed borough wide sales tax.
4. The board reviewed the Governor’s Capital Budget and noted some of the projects that were funded.
 - Board discussion on Budget.

BOARD COMMENTS

- Board Member Durham thanked John Whiddon and City Council members for their hard work.
 - KEA Rep. Scott mentioned that he is still working on the Wind Turbine project and the Terror Lake turbine.
 - USCG ISC Rep. Capt. Karl Moore informed the board that they are in the middle of their transfer season and there will be additional families looking for off base housing.
 - Past President Whiddon stated that the sockeye season was a little slow. The pink salmon season will be starting in a little over a week and returns are predicted to be over 3 times that of last year. He also stated halibut prices are still very high.
 - KICVB Rep. informed the board that Kodiak tourism is doing exceptionally well this year.
 - Board member Brodie commented that there are fifteen houses on the MLS. He also commented on his proposal to open up more land for development, which he had showed the City and Borough on June 28.
 - Board Member Salter commented that her business is staying very busy.
- **ADJOURNMENT**
- Meeting adjourned at 1:37 p.m.