

**Kodiak Chamber of Commerce  
Board of Directors Meeting Minutes  
Monday, August 22, 2011  
Kodiak Chamber of Commerce Conference Room**

**Present:**

President Knight  
Vice President Deal  
Secretary/Treasurer Salter  
Past President Whiddon

Board member Durham  
Board member R. Kniaziowski  
Board member A. Kniaziowski

**Excused**

KICVB Rep. Buckingham  
Board member Friend  
KIB Rep. Gifford  
USCG ISC Rep. Capt. Karl Moore  
Board member Sockwell

USCG Air Station Commander Deal  
Board member Bob Brodie  
Board member Rush  
KEA Rep Scott  
Board member Lund

**Staff:**

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

Laura Arboleda, 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 12:05 p.m.

**APPROVAL OF AGENDA - Corrections/Additions**

- Vice President Deal moved to approve agenda. Board member Durham seconded. Motion Passed.

**CONSENT AGENDA**

1. July 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. Vice President Deal seconded. Motion passed.

**ACTION ITEMS**

**1. July 2011 Financial Statements**

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

**2. Term Limits Position**

Executive Director Brown gave a brief description.

- Board discussion followed with a recommendation to arrange a poll before further decisions are made.

## **OLD BUSINESS**

### **1. Borough Sales Tax**

Executive Director Brown stated that there were a number of positive phone calls about the letter.

- Board members also mentioned that they heard positive comments about the letter.

## **NEW BUSINESS**

## **BOARD COMMENTS**

- Secretary/Treasurer Salter stated that the Fishermen's Wives club has a new bench. She proudly stated that her shop is going strong and her husband's charter, also known as Magnum Charters, is doing well.
- Board member A. Kniaziowski shared that they have been working on a classification compensation study.
- Vice President Deal mentioned that the bank has been very busy and that there haven't been as many foreign workers this year.
- Past President Whiddon stated that there was barely any overtime for many cannery workers because of the lack of pink salmon this season.
- Board member R. Kniaziowski mentioned that there was a lack of pinks this year and that he's working up details on a new crane.
- **ADJOURNMENT**
- Meeting adjourned at 12:44 p.m.