

**Kodiak Chamber of Commerce  
Board of Directors Meeting Minutes  
Monday, November 21, 2011  
Kodiak Chamber of Commerce Conference Room**

**Present:**

President Knight  
Secretary/Treasurer Salter  
KICVB Rep. Buckingham  
USCG ISC Rep. Capt. Karl Moore  
Past President Whiddon

Board member Brodie  
Board member A. Kniaziowski  
Board member Friend  
Board member Durham  
Board member R. Kniaziowski  
Board member Lund

**Excused**

Board member Sockwell  
KIB Rep. Gifford  
KEA Rep Scott  
Board member Rush

USCG Air Station Commander Deal  
Vice President Deal

**Staff:**

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

Lale Gurer Economic Development Specialist  
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 12:04 p.m.

**APPROVAL OF AGENDA - Corrections/Additions**

Past President Whiddon moved to approve agenda. Board member Durham seconded. Motion Passed.

**CONSENT AGENDA**

1. October 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. October 2011 Financial Statements**

- Executive Director Brown and Secretary/Treasurer Salter gave a brief description.
- Board member R. Kniaziowski moved to approve the October 2011 Financial Statement. Past President Whiddon seconded. Motion Passed.

**OLD BUSINESS**

**1. 1. J-1 Visa Letter**

- Economic Development Specialist Lale Gurer gave a brief report of the research she did.
- Board discussion followed with an agreement to take no position.

## **NEW BUSINESS**

### **1. Member Appreciation Event at Henry's December 10<sup>th</sup>**

- Executive Director Brown gave a brief description of this event.

### **2. Oil Tax Reform forum early January (Requested by the Governor's Office)**

- Executive Director Brown gave a brief description.

### **3. Book Project Update**

- Executive Director Brown and Comm. Rel. Director Howell gave a brief description.

## **BOARD COMMENTS**

- KICVB Rep. Buckingham mentioned that the 2012 Visitor's Guide will be out soon.
- Board member A. Kniazowski mentioned that her staff and her have been focusing on the Alaska Shield. She gave an update on the new library as well.
- Secretary/Treasurer Salter stated that her shop has been busy.
- Board member Durham mentioned that the fall semester is coming to an end at the college and they had 42% of KCC students taking electronic classes. He also mentioned that a new sign for the college will be up January 1, 2012.
- Past President Whiddon mentioned Kodiak becoming the number one port for Halibut deliveries and that Coast Guard Rescue were honored for their service.
- Board member Friend mentioned that flu season is here and keeping them busy at the clinic.
- **ADJOURNMENT**
- Meeting adjourned at 12:41 p.m.