

**Kodiak Chamber of Commerce
Board of Directors Meeting Minutes
Monday, January 30, 2012
Kodiak Chamber of Commerce Conference Room**

Present:

President Knight
Vice President Deal
Past President Whiddon
USCG ISC Rep. Capt. Karl Moore
KEA Rep Scott

Board member Brodie
Board member Durham
Board member R. Kniaziowski

Excused

Secretary/Treasurer Salter
KICVB Rep. Buckingham
KIB Rep. Gifford
Board member A. Kniaziowski
Board member Lund

Board member Friend
Board member Sockwell
Board member Rush
USCG Air Station Commander 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 12:16 p.m.

APPROVAL OF AGENDA - Corrections/Additions

Past President Whiddon moved to approve agenda. Vice President Deal seconded. Motion Passed.

CONSENT AGENDA

1. November 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. **Toby Sullivan Presentation**
 - Toby further discussed candidate sites for Kodiak Maritime Museum with the board.
 - Board Discussion followed.
2. **November 2011 Financial Statements**

Executive Director Brown gave a brief update of the November 2011 Financial Statements.

 - Board Discussion followed
 - Past President Whiddon suggested the November Financial Statements be further reviewed. Vice President Deal moved to approve. Board member Durham seconded. Passed 5-1.

3. **2012 Budget**

Executive Director Brown gave a brief description of the 2012 budget.

Vice President Deal moved to approve the 2012 budget. Board Kniazowski seconded. Motion passed.

4. **Pier 3 Support Letter**

Executive Director Brown and Past President Whiddon gave a brief description of the Pier 3 Support Letter.

- Letter was approved by board.

5. **2012 Annual Dinner Award Nominations**

Community Relations Director Howell discussed nominees for the Award Nominations.

- Board discussion followed.
- Award recipients were selected.

6. **Laine Welch's Contract for Comfish Services**

Executive Director Brown and Economic Development Specialist Gurer gave brief statements about the letter.

- Past President Whiddon moved to approve Laine Welch's Contract for Comfish Services. Board member Kniazowski seconded. Motion passed.

OLD BUSINESS

1. **Member Appreciation Event at Henry's December 10th**

- President Knight made brief statements before Executive Director Brown gave a brief update of this event.
- Board members followed with suggestions for this event.

2. **Small Business Summit**

- Executive Director Brown gave a summary of the Small Business Summit.
- Vice President Deal mentioned the success of the event, but suggested the need for more local businesses to attend.

NEW BUSINESS

1. **Book Project Update**

- Executive Director Brown and Comm. Rel. Director Howell gave a brief update. Comm. Rel. Director Howell mentioned that the book should be finished by this summer.

BOARD COMMENTS

- KEA Rep Scott mentioned that the wind turbines will be up by September.
- Past President Whiddon stated that Kodiak's weather has had a great impact on the tonnage crossing docks. Weather has slowed the fisheries, and cod season will go into February. Past President Whiddon moreover suggested that the Chamber talk to AMHS (Alaska Marine Highway System) about making possible changes to the ferry schedule.
- Vice President Deal mentioned that the J-1 workers are trickling back into town.

- Board member Durham mentioned more students are taking a lot more credit hours. Also there are many students taking online classes. KCC (Kodiak Community College) hopes to have their Tech Center Proposal approved by the board of directors.
 - Board member Brodie mentioned that the real estate market has slowed as usual this time of year. Also spoke on the Redistricting Lawsuit.
 - Board member R. Kniaziowski mentioned that it has been a rough winter for shipping. He also mentioned that Coast Guard's Lieutenant Zin will be leaving soon and will be missed.
 - USCG ISC Rep. Capt. Karl Moore stated that Coast Guard Alaska will be showing for 2 more seasons.
 - President Knight mentioned that the Athletic Club business after hour was a success. He also gave a brief update about the bench press competition that took place the next day.
- **ADJOURNMENT**
- Meeting adjourned at 1:26 p.m.