

**Kodiak Chamber of Commerce  
Board of Directors Meeting Minutes  
Monday January 21, 2013  
Kodiak Chamber of Commerce Conference Room**

**Present:**

President Knight

Vice President Deal

Secretary/Treasurer Williamson

Past President Whiddon

Board member Brodie

Board member Powers

Board member R. Kniaziowski

Board member Vahl

KICVB Rep. Buckingham

**Excused**

Board member Sockwell

Board member A. Kniaziowski

USCG ISC Rep. Capt. Woloszynski

Board member Durham

KEA Rep Scott

Board member Johnson

USCG Air Station Commander Rivera

**Staff:**

Trevor Brown, Executive Director

Summer Wood, Comm. Rel. Director

Joe Bailor, 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 12:02 p.m.

**APPROVAL OF AGENDA - Corrections/Additions**

Secretary/Treasurer Williamson moved to approve agenda. Vice President Deal seconded. Motion Passed.

**CONSENT AGENDA**

1. November 2012 Board minutes
2. Executive Director's Report
3. Community Relations Report
4. Membership Report
5. Economic Development Report

Secretary/Treasurer Williamson moved to approve the consent agenda. Vice President Deal seconded. Motion Passed.

**ACTION ITEMS**

**1. November Financial Statements**

Secretary/Treasurer Williamson gave a brief update on the November financials.

- Board discussion followed.

Secretary/Treasurer Williamson moved to approve November financials. Board member R. Kniaziowski seconded. Motion Passed.

## 2. 2013 Budget

Executive Director Brown updated the board about the adjusted 2013 Budget.

- Board questions and discussions followed.

Secretary/Treasurer Williamson moved to approve the 2013 Budget. Board member Brodie seconded. Motion Passed.

## 3. Chamber Award Nominations

- Executive Director Brown stated the nominees for the Chamber Award Nominations.
- Board discussion followed.

Board member Brodie nominated candidates for the Chamber Award Nominations. Vice President Deal seconded. Motion passed.

Further board discussion followed.

Secretary/Treasurer Williamson moved to accept Chamber Award Nominations as amended. Vice President Deal seconded. Motion Passed.

## **OLD BUSINESS**

### 1. **Attendance**

- Board reviewed overall attendance sheet for 2012 board meetings.

## **NEW BUSINESS**

### 1. **Annual Dinner**

Community Relations Director Wood gave a brief update about the Annual Dinner. Brief board discussion followed.

### 2. **Election Update**

Executive Director Brown discussed the candidates for the open seats. Board comments and questions followed.

### 3. **Other**

- Executive Director Brown discussed having pull tabs at Comfish. Further board comments and suggestions followed.
- Executive Director Brown also updated the board about Golden Wheel's payment extension.
- President Knight also mentioned the January Business After Hours at Kodiak Athletic Club.

## **BOARD COMMENTS**

- Past President Whiddon mentioned balancing the City Budget, describing several options that could keep the budget balanced. He suggested that the Chamber and Economic Development Specialist look for ways to generate revenue so we can sustain the services that the City provides. He also mentioned that Pollock season opened on January 20<sup>th</sup>.
- Vice President Deal stated that the interest rates are still low. He also stated that the bank is getting plenty of commercial activity and they continue to grow year after year. He reported that there have not been any delinquencies as well.

- Board member Brodie mentioned that he just got back from a trip down South and is glad to be back. He stated the 2013 budget looks good and suggested that the Chamber come up with an investment policy for the budget reserve that can continue to generate more revenue for the Chamber.
- Board member Vahl mentioned that the Planning and Zoning Commission is looking to dispose of some Borough land. He said that they are also looking at land development near Beaver Lake. He stated that he purchased newer garbage containers and roll offs, which should be more bear resistant and easier for the community to use.
- Secretary/Treasurer Williamson congratulated President Knight and Board Member Brodie for 100% board attendance.
- KICVB Rep. Buckingham mentioned the Visitor Bureaus annual lunch meeting. She also stated that the Alaska Travel Industry Association recently hired a new President and CEO, Sarah Leonard. KICVB Rep. Buckingham updated the board about the progression of their new website. Lastly, she stated that the new 2013 Visitor's Guide is available along with mini Visitor's Guide brochures for international mailings.
- Board member Kniazowski mentioned that they are working hard on finding a crane for Pier 3. He stated that he was also on the School Board. He mentioned that Northland will be building a dock in Woman's Bay.
- Board member Powers suggested that the board assist the Chamber in finding ways to increase revenue in order to sustain the services in Kodiak. He also gave suggestions on how to do so. He stated that he is on the Resource Development Council and said that Shell did a great job and complimented the Chamber for their great support. He mentioned that the Brown Bear Center is on the back of the Visitor's Guide and they will be in full swing this year. Lastly, he advertised that he was selling raffle tickets for the KFL.
- Executive Director Brown also mentioned that Senator Stevens submitted a Bill for an extra seat on the State's Marine Transportation Advisory Board for the south central region and everything is moving forward.
- **ADJOURNMENT**
- Meeting adjourned at 12:56 p.m.