

**Kodiak Chamber of Commerce  
Board of Directors Meeting Minutes  
Monday, March 18, 2013  
Kodiak Chamber of Commerce Conference Room**

**Present:**

President Deal	Board member R. Kniaziowski
Vice President Vahl	Board member Blondin
Secretary/Treasurer Williamson	Board member Cassidy
Past President Knight	USCG Base Rep. Capt. Woloszynski
Board member Brodie	KICVB Rep. Buckingham
Board member Powers	

**Excused**

KEA Rep Scott	Board member Randolph
Board member Bonney	USCG Air Station Rep. Capt. Rivera
Board member A. Kniaziowski	

**Staff:**

Trevor Brown, Executive Director	Joe Bailor, Economic Development Specialist
Summer Wood, Comm. Rel. Director	Laura Arboleda, Administrative Assistant

**CALL TO ORDER**

- President Deal chaired the meeting at the Kodiak Chamber of Commerce Conference Room. The meeting was called to order at 12:00 p.m.

**APPROVAL OF AGENDA - Corrections/Additions**

Secretary/Treasurer Williamson moved to approve agenda. Board member Brodie seconded. Motion Passed.

**CONSENT AGENDA**

1. March 4, 2013 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. Board member Powers seconded. Motion Passed.

**ACTION ITEMS**

**1. Accept the Year End 2012 Financial Compilation**

Accountants Janiese and Miranda of Wallstrum Stevens CPA gave the board a brief overview of the Year End 2012 Compilation. Accountant Miranda clarified that this is not an audit.

Board Member Brodie moved to approve the Year End 2012 Financial Compilation.

Secretary/Treasurer Williamson seconded. Motion Passed.

**2. Accept the December 2012 Financial Statements**

Executive Director Brown described the December 2012 Financial Statements. Secretary/Treasurer Williamson also gave an update about the Chamber Pull Tabs.

Board Member Brodie moved to approve the December 2012. Board Member R. Kniaziowski seconded. Motion passed.

## **OLD BUSINESS**

## **NEW BUSINESS**

1. Community Relations Director Wood updated the board about the latest happenings with the Crab Fest merchandise and parade.
2. **Comfish Update- Including Tent Estimate**  
Executive Director Brown discussed the estimated cost of a tent for exhibitors at next year's Comfish.  
Board questions and comments followed.  
Board member Powers motioned to set a goal to increase capacity at next year's Comfish Tradeshow. Secretary/Treasurer Williamson seconded. Motion passed.

## **BOARD COMMENTS**

- Board member Powers stated that March 3rd was his last day with Koniag. He mentioned that he is starting his own company called Alaska Coastal Resources, which will help land owners and project owners understand land ownership.
  - Board member Cassidy mentioned that the bids for the high school have opened. He also mentioned that they have a bid opening for the water treatment plant at the landfill.
  - Board member Vahl mentioned that the community needs to stay bear aware. He mentioned Community Clean- Up Day and stated that a couple changes will be made to the program.
  - Secretary/Treasurer Williamson stated that she was contacted by a company called Orion Entertainment regarding a TV reality show featuring real estate buyers in Alaska. She also mentioned that her office has been consistently busy.
  - KICVB Rep. Buckingham mentioned that they are preparing for their annual Chocolate Lover's Fling on May 18<sup>th</sup>, where they will have a silent auction as well as their delicious pastries and chocolates.
  - Board member R. Kniazowski stated that they are staying busy and pollock B season has closed. He stated that the first test hole for Pier 3 has been drilled.
  - Board member Brodie stated that they are getting plenty of calls for rentals. He mentioned that he went to another redistricting meeting where the Alaska Supreme Court made a ruling that they have to go back to the drawing board because 22 districts are tainted. Lastly he stated that he has sold 50% of his business to his Property Manager, Melanie Calderon.
  - USCG Base Rep. Capt. Woloszynski stated that sequestration has kicked in.
  - President Deal mentioned that the bank is staying busy. He stated that he went to Nome to present the big winner's check, from Wells Fargo, to the Iditarod champion. He expressed that it was an amazing experience meeting the mushers and seeing the sled dogs.
- **ADJOURNMENT**
  - Meeting adjourned at 12:38 p.m.