

KODIAK CHAMBER OF COMMERCE
Board of Directors Meeting Minutes
Noon, November 27th, 2017
Kodiak Chamber of Commerce Conference Room

Present:

President S. Simmons
Board Member L. Knight
Discover Kodiak Rep. A. Williams
Board Member A. Walton
Board Member B. Lickfield

Past President R. Kniazowski
Board Member E. Simeonoff
Board Member T. Kornelis
USCG Base Rep. Capt. Good

Excused:

Borough Rep. M. Powers
Vice President J. Bonney
Board Member S. Johnson
Sec./Treasurer J. Sanford

USCG Air Station Rep. Capt. Morin
City Rep. M. Tvenge
KEA Rep. D. Scott

Staff:

Trevor Brown, Executive Director
Dana Haynes, Community Relations Director
Anastasia Painter, Administrative Assistant

CALL TO ORDER

President S. Simmons 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

Board Member E. Simeonoff made a motion to approve the agenda. Board Member L. Knight Approved. Motion passed.

CONSENT AGENDA

1. Oct 27th, 2017 Board minutes
2. Executive Director's Report
3. Community Relations Director's Report
4. Membership

APPROVAL OF CONSENT AGENDA

Past President R. Kniazowski made a motion to approve the Consent Agenda. Board Member L. Knight Approved. Motion passed.

ACTION ITEMS

1. 2018 Preliminary Budget Review

Executive Director T. Brown discussed the first reading of the 2018 budget review to be finalized in January.

2. Deed of Gift for photos donated to the Baranov Museum

Board Member B. Lickfield made a motion to pass the deed to donate photos. Board Member E. Simeonoff Seconded Motion. Motion Passed.

3. Replacement for Cheryl Blondin's seat

Executive Director T. Brown post-poned the replacement for Cheryl Blondin's seat.

OLD BUSINESS:

1. Open

NEW BUSINESS:

1. Membership and Sponsorship Committee

i) Membership Survey Results (discussion)

Executive Director T. Brown stated the membership survey resulted in mixed reviews, with over three hundred surveys sent out approximately thirty-fourty returned. President S. Simmons suggested reminders to be sent out for membership to return surveys. Discussion followed.

2. Comfish Update

Executive Director T. Brown stated ComFish update was already covered in Director's Report, and also mentioned that ComFish is now an asset making approximately twenty thousand dollars per year.

4. Open

PUBLIC COMMENTS:

BOARD COMMENTS:

- Past President R. Kniazowski mentioned a friend who is part of a small business association suggested that they dealt with their more specific issues and gave closer representation then their local chamber.

- Discover Kodiak Rep. Aimee Williams stated that Discover Kodiak is in the process of updating all of their computers to Macs. She Also said they are remodeling this winter and will be done before Spring.
- President S. Simmons informed the board she will be out of town for the next couple of weeks.

ADJOURNMENT

President S. Simmons adjourned the meeting at 1:20 p.m.