

**Kodiak Chamber of Commerce  
Board of Directors Meeting Minutes  
Noon, October 30, 2017  
Kodiak Chamber of Commerce Conference Room**

**Present:**

President R. Kniaziowski	Past President L. Knight
Vice President J. Bonney	Sec./Treasurer J. Sanford
Board Member S. Johnson	Board Member E. Simeonoff
Board Member S. Simmons	USCG Base Rep. Capt. Good
Discover Kodiak Rep. A. Williams	USCG Air Station Rep Capt. Morin
Board Member A. Walton	

**Excused:**

Borough Rep. M. Powers	KEA Rep. D. Scott
City Rep. M. Tvenge	Board Member T. Kornelis

**Staff:**

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

**CALL TO ORDER**

President R. Kniaziowski chaired the meeting at the Kodiak Chamber of Commerce Conference Room. The meeting was called to order at 12:01 p.m.

**APPROVAL OF AGENDA**

Board Member J. Bonney made the motion to approve the agenda. Board Member L. Knight seconded the motion. Motion passed.

**CONSENT AGENDA**

1. September 25, 2017 Board minutes
2. Executive Director's Report
3. Community Relations Director's Report
4. Membership

**APPROVAL OF CONSENT AGENDA**

Board Member J. Bonney made the motion to approve the agenda. Board Member L. Knight seconded the motion. Motion passed.

## **ACTION ITEMS**

### **1. Board Elections**

Vice President J. Bonney nominated Board Member S. Simmons for President Board Member J. Sanford. The board voted unanimously to accept.

Sec./Treasurer J. Sanford nominated J. Bonnie for Vice President Board Member E. Simeonoff seconded. The board voted unanimously to accept.

Board Member E. Simeonoff nominated Jeff Sanford for Secretary/Treasurer Board Member L. Knight seconded. The board voted unanimously to accept.

### **2. Third Quarter Financials**

Vice President J. Bonney made a motion to accept the Third Quarter Financial Report. Board Member L. Knight seconded the motion. Motion passed.

### **3. Replacement For Cheryl Blondin's Seat**

This was tabled until November 27th 2017 board meeting.

## **OLD BUSINESS:**

### **1. Update On Strategic Plan**

Launch Survey via email to see what the members input is and what they want.

### **2. Annual Dinner Recap**

### **3. Open**

## **NEW BUSINESS:**

### **1. Membership and Sponsorship Committee**

New Sponsor Alaska Airlines donated 2 tickets to auction off at the Annual Dinner which made 1,100 dollars. They also donated 2 tickets for the Coast Guard Appreciation Dinner.

### **2. Comfish Update**

#### **3. Sales Tax**

Vice President J. Bonney made a motion to 1) Inform via email, our members on the process and on the second reading of the sales tax proposal. 2) Educate our members after the tax plan passes, as to implementation so that people are in compliance with the new rules. This motion was seconded by Board Member E. Simeonoff. Motion passed.

## **BOARD COMMENTS:**

- Past President R. Kniaziowski mentioned that Scott Habberstad gave praise to Amy Williams regarding how she handled Discover Kodiak with our lack of accommodations.

- President S. Simmons gave praise to Discover Kodiak Rep. A. Williams regarding Discover Kodiak and her job well done. She thanked Past President R. Kniaziowski for his time as President. She also discussed the Halloween Bag Project For Safety and Women Show and mentioned it was well attended with six hundred people both days.
- Sec./Treasurer J. Sanford mentioned it was a good salmon season and deposits are up.
- Vice President J. Bonney discussed pollock catches for 2017. She stated that she is concerned about Pacific Cod Stocks in the Gulf of Alaska and the potential for reduction in cod quota next year.
- Discover Kodiak Rep. A. Williams mentioned Discover Kodiak is working on a visitor center remodel and a 2018 visitor's guide.
- Board Member S. Johnson stated ATIA went well. The June NPFMC meeting is in Kodiak. She also mentioned the new hotel should be finished in April 2018.
- Board Member L. Knight reminded the board that the Special Olympics Annual Dinner is this weekend.
- President S. Simmons stated next board meeting will be Nov 27<sup>th</sup> at noon.

#### **ADJOURNMENT**

President S. Simmons adjourned the meeting at 1:03pm.