

**Kodiak Chamber of Commerce  
Board of Directors Meeting Minutes  
Noon, September 25, 2017  
Kodiak Chamber of Commerce Conference Room**

**Present:**

President R. Kniaziowski  
Vice President J. Bonney  
Board Member S. Johnson  
Board Member S. Simmons  
Past President L. Knight  
Sec./Treasurer J. Sanford

City Rep. M. Tvenge  
Board Member B. Lickfield  
Board Member E. Simeonoff  
Board Member A. Walton  
Board Member T. Kornelis  
Discover Kodiak Rep. A. Williams

**Excused:**

USCG Base Rep. Capt. Good  
Borough Rep. M. Powers

USCG Air Station Rep Capt. Morin  
KEA Rep. D. Scott

**Guests:** John Whiddon, James Turner

**Staff:**

Trevor Brown, Executive Director  
Dana Haynes, Community Relations Director

**CALL TO ORDER**

President R. Kniaziowski chaired the meeting at the Kodiak Chamber of Commerce Conference Room. The meeting was called to order at 12:04 p.m.

**APPROVAL OF AGENDA**

Vice President J. Bonney made a motion to approve the agenda. Board Member J. Sanford seconded. Motion passed.

**CONSENT AGENDA**

1. August 21, 2017 Board minutes
2. Executive Director's Report
3. Community Relations Report
4. Membership

**APPROVAL OF CONSENT AGENDA**

Vice President J. Bonney made a motion to approve the consent agenda Board Member J. Sanford seconded. Motion approved.

## **APPROVAL OF FINANCIALS**

Board Member E. Simeonoff made a motion to approve financials. Board Member B. Lickfield seconded. Motion approved.

## **POSITION ON SALES TAX**

Discussion was held with John Whiddon and a letter presented by Casey Turner. Discussion followed.

Vice President J. Bonney made motion to not take position on sales tax. Board Member B. Lickfield seconded. Motion approved.

## **ACTION ITEMS**

### **1. 2<sup>nd</sup> Quarter Financial Statements**

Updated financial statements.

### **2. Sales Tax Letter**

### **3. Board Election Slate**

## **OLD BUSINESS:**

### **1. August 24<sup>th</sup> Community Forum - Update on community forum**

## **NEW BUSINESS:**

### **1. Membership and Sponsorship Committee - No report**

### **2. Strategic Plan Update - Moved to next meeting**

### **3. Sept 26<sup>th</sup> Local Election Forum - Meeting will be held on Sept 26th**

## **BOARD COMMENTS:**

- Board Member T. Kornelis stated the Harvest Co-Op group is nearly halfway to its membership goal.
- Borough Rep. M. Powers reminded the board that there is no Assembly Meeting this week.
- Board Member S. Johnson stated that the tourist season is slowing down and the ATIA convention is approaching and the Best Western is full for the event.
- Board Member E. Simeonoff informed the board that KVOK has a contest for Coldplay tickets. She also stated that she is working with Trevor on Sponsorships. In addition she reminded the board that there is a 2-day women's show October 6<sup>th</sup> and 7<sup>th</sup>.
- Discover Kodiak Rep. Aimee Williams stated that ATIA Convention is coming up.
- Board Member B. Lickfield stated that Samson started off slow this summer but as fishing has really kicked up shipping has too.

## **ADJOURNMENT**

- . President R. Kniaziowski adjourned the meeting at 1:33 p.m.