

**KODIAK CHAMBER OF COMMERCE**  
**Board of Directors Meeting Minutes**  
**Noon, January 22<sup>nd</sup>, 2018**  
**Kodiak Chamber of Commerce Conference Room**

**Present:**

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

**Excused:**

Borough Rep. M. Powers	Board Member L. Knight
City Rep. M. Tvenge	
KEA Rep. D. Scott	

**Staff:**

Trevor Brown, Executive Director  
Dana Haynes, Community Relations Director

**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**

Vice President J. Bonney made a motion to approve the agenda. Board Member E. Simeonoff Approved. Motion passed.

**CONSENT AGENDA**

1. November 27<sup>th</sup>, 2017 Board minutes
2. Executive Director's Report
3. Community Relations Director's Report
4. Membership

## **APPROVAL OF CONSENT AGENDA**

Board Member B. Lickfield made a motion to approve the Consent Agenda. Past President R. Kniaziowski Approved. Motion passed.

## **ACTION ITEMS**

### **1. Accept 2018 Budget**

Executive Director T. Brown stated that there are not a lot of changes this year. Vice President J. Bonney said that it is difficult to understand how to do a budget when you can't see previous budgets from the years before. Sec/Treasurer J. Sanford discussed having nine months actual and three months previous years budget to have a better understanding of how we are doing on our current budget. Past President R. Kniaziowski makes a motion to approve 2018 budget, Vice President J. Bonney seconded. Motion approved.

### **2. Create Small Business Sub Committee**

Executive Director T. Brown informed the Board that the Small Business Forum has been meeting here every two weeks since October. He mentioned back in December they requested that they become a Sub Committee of the Chamber of Commerce. He also stated that Discover Kodiak Rep. A. Williams submitted the letter based off of that discussion. Discussion followed. Vice President J. Bonney made a motion to create a Small Business Ad Hoc Committee. Sec/Treasurer J. Sanford seconded. Motion passed.

### **3. Replacement for Cheryl Blondin's seat**

Sec/Treasurer J. Sanford suggests to take a month to submit some candidates. Executive Director T. Brown mentioned that we can open it to our membership. President S. Simmons and Board Members agreed.

## **OLD BUSINESS:**

### **1. Open**

## **NEW BUSINESS:**

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

#### **i) Membership Survey Results (discussion)**

Executive Director T. Brown informed the board that we have our new results in but they have not been presented to our Membership Committee.

## 2. Comfish Update

Executive Director T. Brown stated that he had done the Comfish Update in the Board Report. He mentioned that he is trying to get the order out this week because Comfish is going to be a week earlier than it normally is and we usually put Crab Fest items on sale at Comfish.

## 4. Crab Fest Update

Included in the Comfish Update.

## 4. Open

### **BOARD COMMENTS:**

- Board Member B. Lickfield stated Samson has been slow for months, he mentioned one of their former employees was hired by ISA to be their new plant manager.
- Sec/Treasurer J. Sanford stated that there are lots of vessels ready to go make some money. He said that there is not a lot else happening at the Wells Fargo Kodiak Branch.
- USCG Air Station Rep. Capt. M. Morin informed the board that the Kodiak USCG is getting new C-130's. He said they are getting one new one this summer and three new ones in 2019.
- USCG Base Rep. Capt. J. Good stated that the Kodiak USCG will possibly get new ships sometime down the road.
- Board Member S. Johnson stated that she is proceeding with the new hotel and said they will be priming and painting it next week.
- Discover Kodiak Rep. A. Williams informed the board that there will be a longer cruise ship season this year. She said the first cruise ship comes May 4<sup>th</sup> and the last one will be on Oct 5<sup>th</sup>.
- Board Member A. Walton informed the board that he had a Rep from Toyota Motor Company show up to town last week to make sure he was doing all the recall work correctly. He said that production when you look across the country is at an all-time high.
- Board Member T. Kornelis stated that there is a conference on March 8<sup>th</sup> and 9<sup>th</sup> that he's been helping coordinate in Kodiak, to talk about wind energy here and hopefully to talk about transitioning over to electric vehicles.
- Board Member E. Simeonoff stated that she is looking at doing a couple of promotions possibly in February maybe a concert fly away. She said their Bracket Madness promotion is in March and their St. Jude Radiothon is March 29<sup>th</sup> and 30<sup>th</sup>. She also mentioned that in the beginning of February they will be in the process of installing new HD transmitters for KRXX.
- Vice President J. Bonney mentioned that fishing is slow and that they are on a stand down so it will stay slow at least for the short term.
- President S. Simmons informed the board that Koniag has a rural forum on Wednesday Thursday and Friday this week so people from all the villages are coming in.

### **ADJOURNMENT**

President S. Simmons adjourned the meeting at 1:10 p.m.