

**Kodiak Chamber of Commerce  
Board of Directors Meeting Minutes  
Monday, October 24, 2016  
Kodiak Chamber of Commerce Conference Room**

**Present:**

President R. Kniaziowski  
Vice President J. Bonney  
Secretary/Treasurer C. Blondin  
Past President L. Knight  
Board Member S. Johnson  
Board Member B. Lickfield

Board Member E. Simeonoff  
Board Member R. Stauffer  
Board Member A. Walton  
Borough Rep. M. Powers  
Discover Kodiak Rep. C. McCarthy

**Excused:**

Board Member J. Sanford  
Board Member F. Peterson  
USCG Air Station Rep Capt. Morin

USCG Base Rep. Capt. Westling  
City Rep. A. Kniaziowski

**Staff:**

Trevor Brown, Executive Director  
Stephanie DeLaGarza, Community Relations Director  
Haley Forman, Administrative Assistant

**CALL TO ORDER**

President L. Knight 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**

Secretary/Treasurer C. Blondin made a motion to approve the agenda. Vice President J. Bonney seconded. Motion approved.

**CONSENT AGENDA**

1. September 19, 2016 Board Minutes
2. Executive Director's Report
3. Community Relations Director's Report
4. Membership

**APPROVAL OF CONSENT AGENDA**

Treasurer/Secretary C. Blondin made a motion to approve the consent agenda. Vice President J. Bonney Seconded. Motion approved.

## **ACTION ITEMS**

### **1. Board Officer Elections**

Lindsay Knight opens up to the board for nominations for the President, Vice President, and Secretary/Treasurer. Current Vice President J. Bonney nominated Board Member R. Kniaziowski for President and for Secretary/Treasurer C. Blondin to continue her roll. Board Member S. Johnson nominated Board Member J. Bonney to remain Vice President. President L. Knight made a motion to approve the new slate for executive board. Motion passed unanimously.

### **2. 3<sup>rd</sup> Quarter Financials**

Executive Director T. Brown explained the 3rd Quarter Financial Statements. Vice President J. Bonney made a motion to approve the 3rd Quarter Financial Statements. Past President L. Knight Seconded. Motion Passed.

### **3. Pull Tab Letter**

Executive Trevor Brown Reviewed a Pull Tab Letter the Chamber had received with the board. Discussion followed.

### **4. National Parks Campaign Endorsement**

Executive Director Trevor Brown explained to the board about a national parks campaign and asked whether the Kodiak Chamber of Commerce should endorse it. Past President L. Knight made a motion to endorse the National Parks Campaign. Secretary/Treasurer Seconded. Motion Passed.

## **OLD BUSINESS:**

### **1. Annual Dinner**

Executive Trevor Brown stated to the board that the Annual Dinner was a success. Governor Walker was unable to make it but had Commissioner of the Department of Revenue, Randy Hoffbeck in his place. Discussion followed.

### **2. Senatorial Debate**

Vice President J. Bonney stated that the Senatorial Debate was well received. Discussion followed.

## **NEW BUSINESS:**

### **1. Legislative Debate**

Executive Director Trevor Brown informed the board of the legislative debate with Duncan Fields, Brent Watkins, and Louise Stutes on October 25th at 7pm, on KMXT.

### **2. Sponsorship Committee**

Board Member E. Simeonoff informed the board that the Sponsorship Committee will be meeting and will have minutes to share with the board. Discussion followed.

### **3. Open**

## **BOARD COMMENTS:**

- Vice President J. Bonney reminded the board that Pollock season ends November 1<sup>st</sup>. She also stated that quotas will be set November 17<sup>th</sup>.

- Past President L. Knight reminded the board that the Best Western is having a Business After Hours Friday, October 28<sup>th</sup>. He also mentioned that the Special Olympics Annual dinner will be November 5<sup>th</sup>.

- Discover Kodiak Rep. C. McCarthy stated that the tourism season is winding down and trade show season starts. She stated that Discover Kodiak is also looking for sponsorships for Chocolate Lovers Fling.

- Board Member R. Stauffer stated that KANA has begun working with Sun'aq on Senate bill 91 and its unintended impact.

- Board Member S. Johnson gave an update on their new property.

- Borough Rep. M. Powers stated that the borough will be having a joint meeting with the city. Dan Rohrer was seated as mayor.

- Board Member B. Lickfield stated that Samson is busy working on a project with the Rocket Launch Facility.

- Board Member E. Simeonoff mentioned that KVOK has started their Halloween safety campaign.

- Board Member A. Walton informed the board that Midtown Auto is now open on Saturdays.

## **ADJOURNMENT**

- President R. Kniazowski adjourned the meeting at 1:02 p.m.