

**Kodiak Chamber of Commerce  
Board of Directors Meeting Minutes  
Monday, August 18, 2014  
Kodiak Chamber of Commerce Conference Room**

**Present:**

President Peterson  
Vice President Knight  
Secretary/Treasurer Blondin  
Board member McLaughlin  
Board member R. Kniazowski  
Board member Bonney  
KICVB Rep. McCarthy

USCG Base Rep. Capt. Westling  
Borough Rep. Cassidy  
City Rep. A. Kniazowski

**New Board Member:  
Ellen Simeonoff**

**Excused**

Past President Deal  
Board member Turner  
Board member Randolph

USCG Air Station Rep. Capt. Rivera  
KEA Rep Scott

**Staff:**

Trevor Brown, Executive Director  
Summer Wood, Comm. Rel. Director

Laura Arboleda, Administrative Assistant

**CALL TO ORDER**

- President Peterson chaired the meeting at the Kodiak Chamber of Commerce Conference Room. The meeting was called to order at 12:05 p.m.

**APPROVAL OF AGENDA - Corrections/Additions**

Board member Bonney moved to approve the agenda. Vice President Knight seconded. Motion passed.

**CONSENT AGENDA**

1. July 28, 2014 Board Minutes
2. Executive Director's Report
3. Community Relations Report
4. Membership Report

Board member Bonney moved to approve the Consent Agenda. Vice President Knight seconded. Motion passed.

**ACTION ITEMS**

**1. June and July Financial Statements**

Executive Director Brown updated the board on the June and July Financials. Board discussion followed. Vice President Knight moved to approve the June and July Financials. Secretary/Treasurer Blondin seconded. Motion passed.

## **2. Revised 2014 Budget**

Executive Director Brown explained the revised budget for 2014. Board comments and discussion followed. Board member Bonney moved to approve the revised 2014 budget. Board member R. Kniazowski seconded. Motion passed.

## **3. KEA Resolution**

Executive Director Brown discussed the KEA Resolution with the board. Board comments followed. Vice President Knight moved to approve the KEA Resolution. Board member Bonney seconded. Motion passed.

## **4. Contract with Tons of Fun Entertainment**

Executive Director Brown explained and discussed the contract with Tons of Fun Entertainment with the board. The board thoroughly discussed the subject. Vice President Knight moved to approve the contract with Tons of Fun Entertainment. Board member Bonney seconded. Motion passed.

### **OLD BUSINESS**

#### **1. Debate Update**

Executive Director Brown updated the board regarding sponsorships for the debate. Board member Bonney confirmed some sponsors for the debate. Executive Director Brown mentioned the dates of the debates. Board comments followed.

#### **2. Public Awareness Campaign for Seafood Industry**

Board member Bonney gave an update on the status of the Public Awareness Campaign for Seafood Industry.

### **NEW BUSINESS**

#### **1. Swearing In of New Board Member**

President Peterson introduced and swore in new board member, Ellen Simeonoff.

#### **2. Open**

President Peterson discussed developing a strategic plan for the Chamber.

### **BOARD COMMENTS**

- Board member Bonney welcomed new board member Simeonoff.
- Board member Simeonoff briefly introduced herself and thanked the board.
- Board member McLaughlin mentioned Afognak's Open House will be taking place on Aug. 29<sup>th</sup>.
- USCG Base Rep. Capt. Westling introduced himself to the board and expressed his joy of being back in Kodiak with his family.
- Borough Rep. Cassidy mentioned that it is voting season and encouraged everyone to vote.

### **– ADJOURNMENT**

- President Peterson entertained a motion to adjourn the meeting. Vice President Knight seconded.
- Meeting adjourned at 1:00 p.m.