

**Kodiak Chamber of Commerce
Board of Directors Meeting Minutes
Monday, September 19, 2011
Kodiak Chamber of Commerce Conference Room**

Present:

President Knight
Vice President Deal
Secretary/Treasurer Salter
Board member Durham

Board member R. Kniaziowski
Board member Sockwell
Board member Brodie
Board member Rush

Excused

KICVB Rep. Buckingham
Board member Friend
USCG ISC Rep. Capt. Karl Moore
KEA Rep Scott
Past President Whiddon

KIB Rep. Gifford
USCG Air Station Commander Deal
Board member A. Kniaziowski
Board member Lund

Staff:

Trevor Brown, Executive Director
Lindsey Howell, Comm. Rel. Director

Lale Guer Economic Development Specialist
Laura Arboleda, Administrative Assistant

CALL TO ORDER

- President Knight 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 - Corrections/Additions

- Board member Durham moved to approve agenda. Vice President Deal seconded. Motion Passed.

CONSENT AGENDA

1. August 2011 Board minutes
2. Executive Director's Report
3. Community Relations Report
4. Membership Report
5. Economic Development Report
 - Vice President Deal moved to approve consent agenda. Board member Durham seconded. Motion passed.

ACTION ITEMS

1. **August 2011 Financial Statements**
 - Treasurer Salter and Executive Director Brown gave a brief update of the August 2011 Financial Statements. Treasurer Salter added that there was an additional amount added to the Gaming account.
 - Board member Sockwell moved to approve the August 2011 Financial Statement. Vice President Deal seconded. Motion Passed.
2. **Term Limits Position**

President Knight gave a brief description and Executive Director Brown continued with additional information about the outcome of the poll.

- Board discussion followed with an agreement to take no position.

3. **State Chamber Representative**

- Vice President Deal volunteered to attend the meetings as the chamber representative.

OLD BUSINESS

1. Borough Sales Tax

Executive Director Brown gave a brief description.

- Board members further discussed the topic.

NEW BUSINESS

- Coast Guard Appreciation
 - 22nd of October
- Rocket Launch TACSAT-4 LAUNCH scheduled for Tuesday, September 27 at 7:45 am.

BOARD COMMENTS

- President Knight stated that he was happy about the rain because the gym has been full.
- Board member R. Kniazowski mentioned the article about Homer pulling out of U.S. Chamber. Also talked about redoing Pier 3, where to place it, and the cost of it.
- Board member Brodie mentioned that the redistricting final plan has been submitted.
- Board member Rush mentioned that the providence board will be in town for a meeting and community reception.
- **ADJOURNMENT**
- Meeting adjourned at 12:33 p.m.