

**Kodiak Chamber of Commerce  
Board of Directors Meeting Minutes  
Monday December 3, 2012  
Kodiak Chamber of Commerce Conference Room**

**Present:**

President Knight	Board member Durham
Vice President Deal	Board member Powers
Secretary/Treasurer Williamson	Board member R. Kniaziowski
Past President Whiddon	Board member Vahl
Board member Brodie	

**Excused**

Board member Sockwell	KEA Rep Scott
Board member A. Kniaziowski	Board member Johnson
KICVB Rep. Buckingham	USCG Air Station Commander Rivera
USCG ISC Rep. Capt. Woloszynski	

**Staff:**

Trevor Brown, Executive Director	Joe Bailor, Economic Development Specialist
Summer Wood, Comm. Rel. Director	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 12:02 p.m.

**APPROVAL OF AGENDA - Corrections/Additions**

Secretary/Treasurer Williamson moved to approve agenda. Vice President Deal seconded. Motion Passed.

**CONSENT AGENDA**

1. October 2012 Board minutes
2. Executive Director's Report
3. Community Relations Report
4. Membership Report
5. Economic Development Report

Secretary/Treasurer Williamson corrected a spelling error in the October 2012 Board minutes.

Secretary/Treasurer Williamson moved to approve agenda. Board member R. Kniaziowski seconded. Motion Passed.

**ACTION ITEMS**

1. **October Financial Statements**

Secretary/Treasurer Williamson gave a brief update on the October financials.  
Executive Director Brown continued a brief description on the financials.

- Board discussion followed.

- Vice President Deal moved to approve October financials. Board member R. Kniaziowski seconded. Motion Passed.

## **OLD BUSINESS**

### **1. Website**

Executive Director Brown updated the board about the status of the new website for the Chamber.

### **2. Kodiak Book Sales**

Community Relations Director Wood informed the board about the Kodiak Book sales. She mentioned that she will be selling more books at the Kodiak Baptist Mission Bazaar this Saturday.

Board discussion followed.

## **NEW BUSINESS**

### **1. Proposed 2013 Budget**

Executive Director Brown gave a description on the Proposed 2013 Budget.

Board discussion followed with a suggestion to enhance staff performance through additional training.

Secretary/Treasurer Williamson moved to approve advancement of funds to get Golden Wheel Amusements here for the Crab Festival. Past President Whiddon seconded.

### **2. Other**

President Knight mentioned the Business After Hours this Friday.

Secretary/Treasurer Williamson also brought up the Annual Dinner and Executive Director Brown mentioned the elections and award nominations.

## **BOARD COMMENTS**

- Board member Powers mentioned that Koniag purchased Anderson Construction and will begin developing the rock quarry. He also mentioned that the Kodiak Brown Bear center is doing well. He stated that the local Native Corporations have teamed up with Koniag to help with land permitting.
- Board member Vahl stated that things are going well and that he is getting familiar with the board.
- Board member R. Kniaziowski mentioned that the fishing industry has entered its slow period.
- Vice President Deal stated that all is well at the bank. He mentioned the record low rates on deposits and record low rates on loans. He also stated that he has been assigned to oversee a number of Wells Fargo branches in Western Alaska.
- Secretary/Treasurer Williamson let the board know that she became the Board of Realtors President. She also mentioned that they were able to raise enough money for their Realtor Political Action Committee at the auction Friday evening.

- Board member Durham mentioned that he will be moving down to Boise, ID, and this will be his last board meeting. He stated that he's had a great time being on the board and living in Kodiak for 24 years.
- Board member Brodie thanked John Durham for his service to Kodiak. He mentioned that the Board of Realtors party went well and that he will be the new Secretary/Treasurer.
- Past President Whiddon stated that there are only two seafood plants currently operating, Western and Global. He mentioned that there is quite a bit of cod quota left, and the expectation is the cod price will drop significantly. He also acknowledged that the cost of living in Kodiak is remarkable compared to other cities, but we also take for granted some of the great things the community offers.
- **ADJOURNMENT**
- Meeting adjourned at 1:03 p.m.