



Meeting of the Board of Directors
1:00 to 3:00 pm, Thursday, April 20, 2017
Founder's Room, US Bank

A G E N D A

In consideration of others, attendees are asked to turn off cell phones prior to the beginning of the meeting.

Julie Bovay, Chair '17*
Bill Paige, Past Chair '17*
David Howell, Chair Elect '19*
Tony Budrovich, Chief Financial Officer*
Dave Stevenson, Marketing Chair*

Gregg Miller '17
Thomas Salinas '17
Buddy Wilson, Jr. '17
John Eric Hernandez '18

Angela Puchala '18
Ashley Villarama '18
Mark Costello '18 (2nd)
Levent Alkibay '19
Ron Hite '19
Steve Hoefs '19
Jason Paret '19
Todd Wade, Two Harbors
Gail Fornasiere, Catalina Island Museum
David Jinkens, City of Avalon

Jim Lutjohann, President & CEO

**= Member Executive Committee/ '19 = year term expires on 6/30*

1. Call to Order
2. Introductions and Recognitions
3. Presentation: 2017 Relay for Life-- Lisa Lavelle
4. Consent Calendar
 - Approval of Minutes March 2017*
 - Approval of Financial Statements March 2017*
5. Report of the Chair— Bovay
6. Action Items
 - Approve Nominating Committee recommendations for slate of Officers & Directors
7. Discussion/Possible Action Items
 - Marketing & Group Sales Reports—Miller/Stevenson
 - Visitor Services and Membership reports—Luttjohann/Villarama
 - Events reports
 - Mixers & Fixers—Lincoln
 - July 4th Planning--Luttjohann
 - President's report—Luttjohann*
 - Revised Proposal by SMG for Capacity vs. Needs study attached
 - Board member reports
 - Correspondence*
 - Requests for future agenda items
8. Adjourn

Mission: To attract visitors and advocate for commerce on Catalina Island
P.O. Box 217, Avalon, CA 90704 310-510-1520 CatalinaChamber.com

**Information included in board packets*

Future Meetings:

- Thursday May 18, 2017: 1:00 – 3:00 pm
- Thursday June 15, 2017: 1:00 – 3:00 pm
- Thursday July 20, 2017: 6:00 – 10:00 pm