



Board of Directors Meeting
1:00 pm

AGENDA

Revised February 13, 2023

**Thursday, February 16, 2023
In Person or Online via zoom
Founder's Room @ US Bank**

In consideration of others, please turn off cell phones prior to the beginning of the meeting.

Bryce Noll '23, Chair
Tim Kielpinski, Past Chair
Amanda Bombard, Chair Elect* (2nd)
Ben Villalobos '22, CFO
Gail Fornasiere, Marketing Chair
Bart Glass '25 (2nd)
Conrado Vega '25
Megan Wright '25
Tim Foley '24
Sharon Gorelczenko, '24
Nicole Hohenstein '24

Mesa Bradley '23
Janet Flathers '23
Michael Ponce '23 (2nd)
Daniel Teng '23
Andrew Allen, Two Harbors
David Maistros, City of Avalon
Jason Paret, Catalina Island Medical Center
Dave Stevenson, Catalina Island Company

Jim Lutjohann, President & CEO

**= Member Executive Committee/ '24 = year term expires on 6/30*

Join meetings by Zoom

<https://us02web.zoom.us/j/82301353406?pwd=Sm42R0RFUHVRa2RZWm1CV0wzQ3diZz09>

Meeting ID: 823 0135 3406

Passcode: 866691

One tap mobile

+16699006833,,82301353406#,,,,*866691# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 823 0135 3406

Passcode: 866691

Find your local number: <https://us02web.zoom.us/u/kdjCRx8OGt>

Board Meeting 1:00 pm

I. Call to Order

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

II. Introductions & Recognitions

III. Consent Item(s)

- Approve Minutes
January 19, 2023*
- Presentation of Financials—Ben Villalobos
January 2023 monthly financials*

IV. Report of the Chair—Bryce Noll

- Board Training Session March 6, 2023 (closed meeting)
- Request for excused absence for Tim Foley, January 2023 meeting
- Reminder not to miss 3 or more (below 80%) meetings per bylaws
- Nominating Committee Call for participant(s)
- Brown Act update on voting and in person attendance

V. President's Report*—Jim Luttjohann

VI. Discussion & Possible Action Item(s)

- Film Liaison Report—Jim Luttjohann
- Cruise Industry Relations Report—Jim Luttjohann
- Visitor & Member Services Report—Nicole Hohenstein
 - Approve New Member Marketshare PR*
 - Approve New Member Shanda Photographic*
 - Approve New Member Cruise Newport Beach*
- Marketing Report—Gail Fornasiere
 - Marketing Committee Meeting Recap
 - NATJA Conference
- Events Report—Janet DeMyer
 - New Year's Eve 2022 final accounting
 - Shred Day
 - Beach Clean-up Day
 - Pride Planning Update
 - Job Fair
 - Mixers & Fixers

I. Board & Member Updates

II. Future Agenda Items

III. Correspondence*

IV. Closed Session

- Annual Review of President & CEO/Contract

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V. Adjourn

* information included in board packet
Audio/Video Recording may be used for accuracy of minutes and actions

Future Meetings

March 6, 2023— All Day--Board Workshop (Closed Session) and Nominating Committee (per bylaws)

April 20, 2023-- Cruise Committee @ 11:15 am, Board Meeting @ 1:00 pm (May change to accommodate joint session with City Council)

May 18, 2023—Visitor & Member Services Committee @ 11:15 am, Board Meeting @ 1:00 pm

June 8, 2023—Finance Committee (Executive plus volunteers) @ 11:15 am, Board Meeting @ 1:00 pm

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