



Meeting of the Board of Directors
1:00 to 3:00 pm, Thursday, January 11, 2018
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 '20*
Gail Fornasiere, Chair Elect
Buddy Wilson Past Chair '20* (2nd)
David Howell, CFO '19*
Dave Stevenson, Marketing Chair*

Angela Puchala '18
Tim Foley '18
Mark Costello '18 (2nd)
Yoli Montano '18
Levent Alkibay '19

Ron Hite '19
Steve Hoefs '19
Jason Paret '19
Ivan Leyva '20
Michael Ponce '20
Thomas Salinas '20
Tim Kielpinski, Catalina Island Conservancy
Todd Wade, Two Harbors
Denise Radde, 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
 Jason Paret: Catalina Island Medical Center Ballot Initiative
4. Consent Calendar
 Approve Minutes of November 2017*
 Approve Financial Statements November 2017*
 Approve Financial Statements December 2017*
5. Report of the Chair—Julie Bovay
 Executive Committee
 Other
6. Action Items
 Accept SMG Capacity vs. Needs Study*
7. Discussion/Possible Action Items
 Cruise Industry update—Buddy Wilson
 Marketing Report—Cathy Miller/Dave Stevenson
 Go To Catalina Marketing Co-op
 Group Sales & Marketing Subcommittee Report
 Events reports
 Mixers & Fixers—Michelle Warner/Jim Lutjohann
 New Year's Eve—Michelle Warner/Amelia Lincoln
 President's report—Jim Lutjohann*

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

- Board member reports
- 8. Requests for future agenda items
- 9. Adjourn

**Information included in board packets*

Future Meetings:

Usually 3rd Thursday of each month

Thursday February 22, 2018: 1:00 – 3:00 pm****
Founder's Room, US Bank

Thursday March 15, 2018: 1:00 – 3:00 pm
Founder's Room, US Bank

Thursday April 19, 2018: 1:00 – 3:00 pm
Founder's Room, US Bank

Thursday May 17, 2018: 1:00 – 3:00 pm
Founder's Room, US Bank

Thursday June 28, 2018: 1:00 – 3:00 pm****
Founder's Room, US Bank

****Fourth Thursday of month