



Meeting of the Board of Directors
1:00 to 3:00 pm, Thursday, June 22, 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:
 - Visitor Profile Study-- Lauren Schlau*
4. Consent Calendar
 - Approval of Minutes May 2017*
 - Approval of Financial Statements May 2017*
5. Report of the Chair— Bovay
6. Action Items
 - Accept resignation from board of JohnEric Hernandez
 - Appointment of Yoli Montano to board to fill vacancy above (June 2018)
 - Approve New Members
 - Catalina Printing*
 - The Med Spa on Catalina*
 - Select accounting firm from 2017 audit proposals*
7. Discussion/Possible Action Items
 - DMO Branding/Visitor Friendly Domain
 - Business of the Year nomination(s)
 - Marketing & Group Sales Reports—Miller/Stevenson
 - Visitor Services and Membership reports—Luttjohann/Villarama
 - Events reports
 - Mixers & Fixers—Warner

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

Annual Meeting--Warner
Concert Series—Lincoln
New Year's Eve--Lincoln

- President's report—Luttjohann*
- Board member reports
- Requests for future agenda items

8. Adjourn

**Information included in board packets*

Future Meetings:

Usually 3rd Thursday of each month

Thursday July 20, 2017: 6:00 – 10:00 pm
Annual Meeting/Installation of Officers and Directors, Catalina Island Country Club

No August Meeting

Thursday September 21, 2017: 1:00 – 3:00 pm
Founder's Room, US Bank

Thursday October 19, 2017: 1:00 – 3:00 pm
Founder's Room, US Bank

Wednesday October 25, 2017, TBD
Visit California Board Meeting, Catherine's Terrace

Thursday November 16, 2017: 1:00 – 3:00 pm
Founder's Room, US Bank

No December Meeting

Thursday January 11, 2018: 1:00 – 3:00 pm**
Founder's Room, US Bank

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

Second Thursday of the month **Fourth Thursday of month

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