



Meeting of the Board of Directors  
1:00 to 3:00 pm, Thursday, March 23, 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 (2<sup>nd</sup>)  
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
  - Cliff Hague, Zika prevention on Catalina Island
4. Consent Calendar
  - Approval of Minutes February 2017\*
  - Approval of Financial Statements February 2017\*
5. Report of the Chair— Bovay
6. Action Items
  - Accept New Members
    - 1 Catalina Chimes Tower Foundation
    - 2 Café Metropole
    - 3 All Grace Events
  - Approve Nominating Committee members
    - 1 Dave Howell
    - 2 Julie Bovay
    - 3 Gregg Miller
7. Discussion/Possible Action Items
  - Potential members for board 2017-2020
  - Marketing & Group Sales Reports—Miller/Stevenson
  - Visitor Services and Membership reports—Luttjohann/Villarama
  - Events reports

**Mission:** To attract visitors and advocate for commerce on Catalina Island  
P.O. Box 217, Avalon, CA 90704 310-510-1520 [CatalinaChamber.com](http://CatalinaChamber.com)

Mixers & Fixers—Warner  
July 4<sup>th</sup> Planning--Luttjohann

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

8. Adjourn

*\*Information included in board packets*

**Future Meetings:**

Thursday April 20, 2017: 1:00 – 3:00 pm

Thursday June 15, 2017: 1:00 – 3:00 pm

Thursday May 18, 2017: 1:00 – 3:00 pm

Thursday July 20, 2017: 6:00 – 10:00 pm