



Meeting of the Board of Directors  
1:00 to 3:00 pm, Thursday, November 16, 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 '20\*  
Gail Fornasiere, Chair Elect  
Buddy Wilson Past Chair '20\* (2<sup>nd</sup>)  
David Howell, CFO '19\*  
Dave Stevenson, Marketing Chair\*

Angela Puchala '18  
Tim Foley '18  
Mark Costello '18 (2<sup>nd</sup>)  
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  
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. Consent Calendar
  - Approve Minutes of October 2017\*
  - Approve Financial Statements October 2017\*
4. Report of the Chair—Julie Bovay
  - A. Executive Committee
  - B. Other
5. Action Items
  - A. Approve Audited Financial Statements FY 2016-17\*
6. Discussion/Possible Action Items
  - A. Establish a policy regarding elected officials serving on board of directors
  - B. Cruise Industry update—Buddy Wilson
  - C. Go To Catalina Marketing Co-op—Cathy Miller
  - D. Marketing Report—Cathy Miller/Dave Stevenson
    - Group Sales & Marketing Subcommittee Report
  - E. Events reports
    - Mixers & Fixers—Michelle Warner/Jim Lutjohann
    - New Year's Eve—Michelle Warner
  - F. President's report—Jim Lutjohann\*
  - G. Board member reports
7. Requests for future agenda items

**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)

## 8. Adjourn

*\*Information included in board packets*

### **Future Meetings:**

Usually 3<sup>rd</sup> Thursday of each month

#### **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