



Meeting of the Board of Directors
1:00 to 3:00 pm, Thursday, November 17, 2016
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. Consent Calendar
 - Approval of Minutes October 2016*
 - Financial Statements October 2016*
4. Report of the Chair—Julie Bovay
5. Action Items
 - Approve Jim Lutjohann board position: Avalon Rotary
6. Discussion/Possible Action Items
 - Marketing Report—Cathy Miller/Dave Stevenson
 - Events reports
 - Mixers & Fixers—Michelle Warner
 - Holidays & New Year's Eve—Michelle Warner
 - Visitor Services and Membership report—Jim Lutjohann/Ashley Villarama
 - President's report—Jim Lutjohann*
 - Board member reports
 - Requests for future agenda items
 - Adjourn

**Information included in board packets*

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

Future Meetings:

- No December Meeting
- Thursday January 19, 2017: 1:00 – 3:00 pm
- Thursday February 16, 2017: 1:00 – 3:00 pm
- Thursday March 23, 2017: 1:00 – 3:00 pm
- Thursday April 20, 2017: 1:00 – 3:00 pm
- Thursday May 18, 2017: 1:00 – 3:00 pm
- Thursday June 15, 2017: 1:00 – 3:00 pm
- Thursday July 20, 2017: 6:00 – 10:00 pm