



Meeting of the Board of Directors
1:00 to 3:00 pm, Thursday, May 17, 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*	Ron Hite '19
Gail Fornasiere, Chair Elect	Steve Hoefs '19
Buddy Wilson Past Chair '20* (2 nd)	Jason Paret '19
David Howell, CFO '19*	Bryce Noll '20
Dave Stevenson, Marketing Chair*	Michael Ponce '20
Angela Puchala '18	Thomas Salinas '20
Levent Alkibay '19	Tim Kielpinski, Catalina Island Conservancy
Mark Costello '18 (2 nd)	Todd Wade, Two Harbors
Tim Foley '18	Denise Radde, City of Avalon
Yoli Montano '18	

Jim Lutjohann, President & CEO

**= Member Executive Committee/ '19 = year term expires on 6/30*

1. Call to Order
2. Introductions and Recognitions
3. Presentations:
 - Airport in the Sky: Catalina Island Conservancy—Tim Kielpinski
4. Consent Calendar
 - Approve Minutes of April 2018*
 - Approve Financial Statements April 2018*
5. Report of the Chair—Julie Bovay
6. Action Items
 - Accept designation of Roberto Perico, Senior VP of Hospitality for Two Harbors seat
7. Discussion & Possible Action
 - Board Fiduciary Responsibilities & Conflict of Interest*
 - Marketing Report—Cathy Miller/Michelle Warner
 - RFPs for Print/Production of Visitor Guide and Pocket Map
 - 2018 Pocket Map
 - Hello Catalina Marketing Co-op
 - Group Sales & Marketing Subcommittee Report
 - Travel Shows & Concierge events

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

Taste of Avalon & Restaurant Week—Amelia Lincoln
Mixers & Fixers—Michelle Warner/Jim Luttjohann
Concert Series—Jim Luttjohann/Amelia Lincoln
Annual Meeting—Michelle Warner

8. President's report—Jim Luttjohann*
9. Correspondence*
10. Board member reports
11. Requests for Future Agenda Items
12. Adjourn

**Information included in board packets*

Future Meetings:

Usually 3rd Thursday of each month

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

Annual Meeting, Thursday July 19, 2018: 6:00 pm. M Restaurant by Zest

No Scheduled Meeting in August

Thursday September 20, 2018: 1:00 – 3:00 pm
Founder's Room, US Bank

Thursday October 18, 2018: 1:00 -3:00 pm Founder's Room, US Bank

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

No Scheduled Meeting in December

****Fourth Thursday of month