



Board of Directors Meeting  
**Closed Session**  
2022 Board Retreat  
**9:00 am**

## **AGENDA**

**Thursday, January 20, 2022**  
**In Person (face covering required)**  
**M Restaurant**

***In consideration of others, please turn off cell phones prior to the beginning of the meeting.***

Tim Kielpinski, Chair  
Nicole Hohenstein '24, Past Chair\* (2<sup>nd</sup>)  
Bryce Noll '23, Chair Elect\* (2<sup>nd</sup>)  
Ben Villalobos '22, CFO  
Dave Stevenson, Marketing Chair\*  
Amanda Bombard '24  
Tim Foley '24  
Sharon Gorelczenko, '24  
Mesa Bradley '23  
Vacant '23

Michael Ponce '23 (2<sup>nd</sup>)  
Vacant '23  
Levent Alkibay '22 (2<sup>nd</sup>)  
Bart Glass '22  
Steve Hoefs '22 (2<sup>nd</sup>)  
Jason Paret '22 (2<sup>nd</sup>)  
Gail Fornasiere, Catalina Island Museum  
Denise Radde, City of Avalon  
Roberto Perico, Two Harbors  
Jim Lutjohann, President & CEO

*\*= Member Executive Committee/ '24 = year term expires on 6/30*

### **Board Meeting 9:00 am**

- I. **Call to Order**
- II. **Consent Item(s)**
  - a. Approve Minutes
    - i. November 4, 18, 2021\*
  - b. Presentation of Financials—Ben Villalobos
    - i. November 2021\*
    - ii. December 2021\*
- III. **Report of the Chair**
  - a. Annual Review and Contract renewal of President/CEO
  - b. TOT/TBID update
  - c. Resignation of member Salinas

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- IV. **Visitor & Member Services Reports**
  - a. Approve New Members
    - i. Sun & Sea Surfwear
    - ii. Learn to Fish...Hook, Line and Sinker
    - iii. The Pancake Cottage
    - iv. Tarzana Treatment Centers, Inc
- V. **Correspondence\***
- VI. **Retreat (see separate agenda)**
- VII. **Adjourn**

\* information included in board packet  
*Audio/Video Recording may be used for accuracy of minutes and actions*

## Future Meetings

### **February 17, 2022**

Visitor & Member Services Committee @ 11:15 am  
Board of Directors @ 1:00 pm

### **March 17, 2022**

Marketing Committee @ 11:15 am  
Board of Directors @ 1:00 pm

### **April 21, 2022**

Visitor & Member Services Committee @ 11:15 am  
Board of Directors @ 1:00 pm

### **May 19, 2022**

Cruise Committee @ 11:15 am  
Board of Directors @ 1:00 pm

### **June 16, 2022**

Crisis Communications or Bylaw Review Committee @ 11:15 am  
Board of Directors @ 1:00 pm

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