



Quarterly Membership Committee Meeting  
&  
Monthly Meeting of the Board of Directors  
Thursday, February 13, 2020  
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.*

Michael Ponce '20, Chair\*  
Nicole Hohenstein '21, Chair Elect\*  
Bryce Noll '20, CFO\*  
Dave Stevenson, Marketing Chair\*  
Gail Fornasiere, Past Chair\*  
Levent Alkibay '22 (2nd)  
Bart Glass '22  
Steve Hoefs '22 (2nd)  
Jason Paret '22 (2nd)  
Ben Villalobos '22

Tim Foley '21  
Yoli Say '21 (2nd)  
Agnieszka Sanchez '21 (2nd)  
Mesa Bradley '20  
Lisa Lavelle '20  
Thomas Salinas '20  
Denise Radde, City of Avalon  
Tim Kielpinski, Catalina Island Conservancy  
Roberto Perico, Two Harbors

Jim Luttjohann, President & CEO

*\*= Member Executive Committee/ '20 = year term expires on 6/30*

**11:15 am**

**Quarterly Membership Committee Meeting**

1. Call to Order
2. Introductions and Recognitions
3. Discussion Items
  - New Members & mid-year membership outreach
  - Silver Sea Yachts, Church of Jesus Christ Later Day Saints
  - Incentive offer(s)
4. Requests for Future Agenda Items

**12:15 pm**

**Break**

**1:00 pm**

**Board Meeting**

**Call to Order**

**Introductions and Recognitions**

**Consent Item(s)**

1. Approve Minutes of January 2020\*

**Discussion & Possible Action Item(s)**

2. Report of the Chair—Michael Ponce

3. Report of the Chief Financial Officer—Bryce Noll  
January 2020 Financials\*

### **Presentations**

- Catalina Film Festival—Ron Truppa
  - Los Angeles County Fire Department—Daryl Osby
  - SMG, Sentiment Survey Results—Carl Ribaud
4. Report of the President\*---Jim Lutjohann  
Candidate's Forum
  5. Committee Reports
    - Nominating Committee—Nicole Hoehenstein, Chair Elect
    - Membership Committee—Jim Lutjohann
    - Marketing Committee—Dave Stevenson/Cathy Miller
  6. Events—Janet DeMyer
  7. Requests for Future Agenda Items

### **Adjourn**

### **Future Meetings**

March 19, 2020	Cruise Committee, 11:15 am Board of Directors, 1:00 pm Care For Catalina, TBD
April 16, 2020	Marketing Committee, 11:15 am Board of Directors, 1:00 pm
May 21, 2020	Membership Committee, 11:15 am Board of Directors, 1:00 pm
June 18, 2020	Cruise Committee, 11:15 am Board of Directors, 1:00 pm
July 16, 2020	Annual Meeting and Installation of Officers & Directors, 6:00 pm

\* information included in board packet

*Audio Recording may be used for accuracy of minutes and actions*

**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)