



Imperial Beach Chamber of Commerce
Board of Directors General Meeting
April 12, 2017 – Scheduled Start time 5:00 p.m.
AGENDA

Meeting Place:

Community Room at City of Imperial Beach
825 Imperial Beach Blvd., Imperial Beach, CA 91932

- I. Call to Order Karen Odermatt
Allot 8 minutes for an address by Dante Pamintuan regarding
Chamber opportunities to assist in resolution of the cross-border pollution problem
 1. Request approval of March 8, 2017 minutes
 2. Request approval of March 2017 financial reports

- II. Executive Committee / Office update Jack Van Zandt
Office Operations Update to include outsourcing, streamlining to date, copier contract
end and continuity of operation after 28 April

- III. Business Improvement District (BID) Tracey Rivera
 1. Request approval of March 8, 2017 minutes
 2. Request approval of February, 2017 financial reports

- IV. Tabled Items

- V. Old Business
 1. Update on Kravitz Small Claims Case -0 July 3, 2017 Jack Van Zandt
 2. Update on Schaumberg Judgment Jack Van Zandt

- Vi. Committee / Project Updates
 1. Promotion Committee Jack Van Zandt
 2. Economic Development Committee John Louden
 3. Finance Committee Marcia Bachman
 4. Legislative Committee Valerie Acevez
 5. Saturday, March 25, 2017 – Taste of IB Jack Van Zandt
 6. Saturday, July 15, 2017 – Sun and Sea Parade Chair?
 7. Saturday, September 16, 2017 – Ocean Festival
 8. Saturday, November 11, 2017 – Military Appreciation Day Veteran’s Organizations
 9. Saturday, December 2, 2017 – Christmas Comes to IB Kiwana’s/BGC

- Vii. New Business
 1. Contract with SD Small Business Forum (Edel Vernazza)
for social media management (\$150/mo)
 2. Review and approve election slate
 3. Border to Bayshore Bikeway

Adjourn

Next regularly scheduled meeting – Wednesday, May 10, 2017