



Imperial Beach Chamber of Commerce  
General Board Meeting

Date: Wednesday, September 9, 2015

Time: 5:13 PM

Place: California American Water Conference Room

Members of the Imperial Beach Chamber of Commerce Board of Directors held their regularly scheduled monthly Board Meeting.

Call to Order:

Meeting was called to order by President Mike Osborne at 5:13 PM

Present:

Mike Osborne - President

Joann Barrows - Immediate Past President

Karen Odermatt - Vice President

Vacant - Secretary

Jim Mickelson - Treasurer

Vacant - BID Chairperson

Marcia Bachman

Brian Barreto

Steve Berry

William Long

Erika Lowery

Paul Meschler

Kim Paris

Olivia Pickering

Mike Simms

Jack Van Zandt

Absent:

George Braudaway

Tim Earp

William Landry

Aaron Ruiz

Marco Topete

Chamber Staff Present: Office Administrator Candy Unger

Current Board Members are 19. A quorum of 1/3 of the Board Members (6) is required to hold a meeting. There are 14 members present, therefore the requirement for a quorum has been met.

Review and Approve August 2015 Retreat Minutes:

Director Odermatt stated she is still in the process of composing the minutes for August's Retreat and they should be available by the next board meeting.

Review and Approve August 2015 Chamber and BID Financial Reports:

Director Mickelson gave an overview of Chamber's budget. Mickelson stated the BID had no financial activity for the month of August. Mickelson also summarized some of the issues the City has with how the BID is being operated. He stated the City was requiring performance of 3 things before held BID/Chamber funds would be released (1. BID Audit, 2. BID Budget, 3. BID provide bi-annual reports). Motion made by Director Odermatt to approve August Financial Reports for the Chamber and BID. Motion carried unanimously.

## NEW BUSINESS OR PROJECTS

### 1. BID Chairperson

President Osborne introduced the item. Item concerns filling the vacancy of BID Chairperson resulting from Christine Lapausky's resignation. Osborne stated that earlier in the day the BID voted to recommend Athena Hohenberg be appointed temporary BID chairperson. Discussion ensued regarding how best to fill the BID Chairperson vacancy and how any decision must be consistent with the Chamber's by-laws. Motion by Director Mickelson to appoint Director Joann Barrows as BID Chairperson to serve the remainder of the 2015-2016 term. Motion carried 8 yes, 4 noes.

Director Mickelson next made a motion to reject the BID recommendation to appoint Athena Hohenberg as temporary chair of the BID based on the recommendations conflicts with the Chamber's by-laws. Motion carried unanimously.

### 2. Chamber Secretary

President Osborne introduced the item. Item concerns filling the vacancy of Chamber Secretary. Discussion ensued regarding the responsibilities of Chamber Secretary. Motion made by Director Mickelson to appoint Director Olivia Pickering as Chamber Secretary to serve out the remainder of the 2015-2016 term. Motion carried unanimously.

## COMMITTEE REPORTS/UPDATES

Director Mickelson gave an update on upcoming BBQ & Blues event.

Unger announced Imperial Beach Resort as a newest Gold Level sponsor. She also announced Dunkin Brands recently joined at the corporate level.

Osborne adjourned meeting 6:11pm

Submitted by:

*Candy Unger*

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