

**IMPERIAL BEACH CHAMBER OF COMMERCE
GENERAL BOARD MEETING**



Date: Wednesday, October 12, 2016
Time: 5:00 PM
Place: Pier South Resort, 800 Ocean Lane, IB

Members of the Board of Directors of the Imperial Beach Chamber of Commerce (IBCO) held their regularly scheduled monthly Board meeting.

Call to Order:

The meeting was called to order by President Karen Odermatt at 5:00 PM

NOTE:

There are no minutes of the October 12, 2016 Board of Directors meeting.

Minutes were requested on numerous occasions from our corporate secretary, Erika Lowery. They were not given to us until January, 2017 when they were brought to the office for our office administrator Candy Unger to transcribed from a recorder. Candy Unger stated she was not able to transcribe what she was given.

I have attached a copy of the Agenda that was prepared for the Imperial Beach Chamber of Commerce General Board meeting held on October 12, 2016.

Respectfully submitted,

A handwritten signature in black ink that reads "Karen W. Odermatt". The signature is written in a cursive style with a large initial 'K'.

Karen W. Odermatt
Imperial Beach Chamber of Commerce President



Imperial Beach Chamber of Commerce
Board of Directors General Meeting
October 12, 2016 – Scheduled Start time 5:00 p.m.
AGENDA - DRAFT

Meeting Place:
Pier One South, 800 Ocean Lane, Imperial Beach, CA 91932

Call to Order

Karen Odermatt

1. Request approval of Sept 14, 2016 minutes IBCOC
2. Request Approval of Sept, 2016 Financial stmts IBCOC
3. 2016 /2017 Budget IBCOC

Office Update

1. New Members
2. Ribbon Cutting - October 25 - THE TIN FISH

Business Improvement District (BID)

Tim Earp

1. Request approval of Sept 14, 2016 minutes BID Tim Earp
2. Request Approval of Sept, 2016 Financial stmts BID
3. Update from BID Chair
4. 2016 / 2017 Budget

Old Business

1. Lease with Palm West Realty – *Signed* Karen Odermatt
2. Update on tax filing status and penalty Marcia Bachman
3. Kravitz Smalls Claims – *Request for Dismissal filed* Karen Odermatt

Committee / Project Updates

1. 09/22/16 - Networking Breakfast – Summary sent Karen Odermatt
2. 09/22/16 – Open Air with the City of IB Jack VanZandt
3. 09/28/16 - Candidates Forum Karen Odermatt
4. 09/29/16 - Lunch and Learn Mike Sims
5. *11/12/16 - Military Appreciation Day Jack Van Zandt*
6. *12/03/16 - Christmas Comes to IB Aaron Ruiz*

New Business

1. Lighting of the Pier – Partner with I Heart IB Karen Odermatt
2. Board attendance waiver – G. Braudaway/A. Ruiz Karen Odermatt
3. Update from SDG&E Vanessa Mapula-Garcia
4. Establish Board Planning Session – 12/14/16 Mike Simms

Tabled Items:

1. Joining Cal Chamber Marcia Bachman

Adjourn

Next regularly scheduled meeting – Wednesday, November 9th, 2016

According to our by-laws, Article 4, Section 5, any member of the Board of Directors who fails to attend any regular meeting of the Board of Directors for a period of more than three (3) consecutive unexcused meetings in one calendar year, shall ***automatically*** be removed from office without further action of the Board of Directors.

We have two directors, George Braudaway and Aaron Ruiz that have conflicting meetings with another board they sit on. I have spoken with both directors and they both wish to remain members of the Imperial Beach Chamber of Commerce.

I would like to make a motion that waives Article 4, Section 5 of the Imperial Beach Chamber of Commerce By-laws in regards to attendance at board meetings for Director George Braudaway and Director Aaron Ruiz.