



Wild, Natural & Sustainable[®]

Board of Directors Teleconference
Wednesday, August 10th 2016
beginning at 2:00 PM AKDT

Draft Minutes

The meeting was called to order at 2:05 PM

Members Present:

Chairman Jack Schultheis
Vice Chair Allen Kimball
Mark Palmer
Fritz Johnson
Tom Enlow
Tomi Marsh
Richard Riggs
Commissioner Hladick
Senator Stoltze

Others Present:

Alexa Tonkovich
Susan Marks
Jeff Regnart
Larry Cotter
Dave Benton
Deb Tempel

Motion: Kimball made a motion to adopt the draft agenda; Marsh seconded the motion; the motion passed unanimously.

Marsh made a correction to the draft minutes:

Page 5 Last Paragraph should read:

Marks answered the program will continue to need expertise in these areas; especially certification, as it relates to ISO 17065, GSSI and FAO compliance and our ongoing accreditation with various Accreditation Bodies.

Motion: CO Hladick made a motion to approve the minutes as amended; Enlow seconded the motion; the motion passed unanimously.

Chairman Schultheis thanked all present for taking time out of their busy schedule to call in for this meeting. He acknowledged and thanked former board member Kevin Adams for his 10+ years of service in the harvester seat on the board. Thanked him for his experience, candor and dedication to the mission of ASMI which will be missed.

He welcomed new board member Fritz Johnson from Dillingham to the harvester seat on the board.

Schultheis reminded everyone that as members of the ASMI Board we need to remove our fishing or industry hats and work together to fulfill ASMI's mission of increasing the economic value of Alaska Seafood. He acknowledged that the economic position of the State of Alaska is challenging, but together we can work for the greater good.

Executive Director Tonkovich wished everyone a Happy Wild Alaska Salmon Day! She reported that it has been a busy summer for all programs including town hall meetings in fishing communities, press and trade trips and the end of the fiscal year wrap up. The planning of All Hands is underway and she looks forward to a productive meeting October 25-27 in Anchorage Alaska at the Captain Cook. The format will be as follows:

- Day 1 Program Presentations/Species Committee meetings
- Day 2 Operational Committee meetings
- Day 3 Board of Directors meeting

She recommends that BOD members attend all three days, please let her know if you have any agenda items.

There was no public comment

Motion: Enlow made a motion to move into executive session to discuss: RFM Transition Outline & next steps; Kimball seconded the motion; the motion passed unanimously.

Motion: Palmer made a motion to move back to Open Session; Allen seconded the motion; the motion passed unanimously.

Motion: Marsh made a motion for the RFM committee to continue their work on a transition plan to present to the Board of Directors at the All Hands meeting in October to include the following:

- **Bylaws**
- **Articles of incorporation**
- **Budget to operate, which includes the potential geographic scope expansion of the program**
- **Transition plan**
- **Impacts to the current GSSI recognition**
- **Survey of the industry to determine their willingness to pay for the program**

Kimball seconded the motion; the motion passed unanimously.

Motion: Enlow made a motion to adjourn; Marsh seconded the motion; the motion passed unanimously.

Prepared by D. Tempel