



Wild, Natural & Sustainable[®]

Board of Directors Teleconference

Tuesday, July 7, 2015

8:00 am – 10:00 am Alaska Time

Draft Agenda

The meeting was called to order at 8:10 am. In attendance: Barry Collier, Tomi Marsh, Kevin Adams, Allen Kimball, Jack Schultheis, Ana Hoffman, Commissioner Chris Hladick, Senator Gary Stevens, Mike Cerne, Deb Tempel, Megan Rider, Nicole Stangeland, Tyson Fick, Becky Monagle, Claudia Hogue, Mark Jones, and Andy Wink. A quorum was reached

A motion to approve the draft agenda was made by Tomi Marsh, seconded by Allen Kimball, and passed unanimously.

Barry thanked all for calling into the meeting on short notice.
There was no public comment.

Customer Advisory Panel Meeting Plan

Mike Cerne reviewed the agenda for the CAP meeting, Barry commented that he wanted to provide adequate time to CAP members to critique ASMI and give us input. Allen asked a question of logistics regarding when the CAP Assessment of ASMI marketing activities would take place. Mike informed the group that each CAP member will be directed to read the materials pertaining to their specific area and be ready to give input at the meeting.

Executive Session

A motion to go into executive session to discuss personnel and financial issues for 30-40 minutes was made by Allen Kimball, seconded by Jack Schultheis, and passed unanimously.

A motion to go back to regular session was made by Allen Kimball, seconded by Jack Schultheis, and passed unanimously.

New Business

A motion to adjourn was made at 9:09 by Tomi Marsh, seconded by Allen Kimball, and passed unanimously.

Prepared by Deb Tempel