



Wild, Natural & Sustainable®

Thursday, November 30, 2017 - all meetings will take place at the Captain Cook

7:30 – 8:45 AM Breakfast buffet is provided at the Captain Cook in Mid Deck

ASMI Board of Directors Meeting – Aft Deck

For those unable to attend in person, audio will be available by calling the following:

Call in number: 800-315-6338 Alternate call in number: +1-913-904-9376 Access Code: 05684

- 9:00 AM Call to Order
Opening Items
- a. Roll Call
 - b. Approve Agenda
 - c. Approve minutes from the October 25, 2017 teleconference
 - d. Chairman's Remarks
 - e. Public Comment
- 9:30 AM Executive Director Update (Alexa Tonkovich)
- 10:00 AM Operational Committee Reports
- Domestic Marketing Committee (Chair Thea Thomas)
 - International Marketing Committee (Chair Michael McGinley)
 - Seafood Technical Committee (Chair Dan Block)
- 10:45 AM RFM Program
- a. Approval of Version 4 QMS and Procedures
 - b. RFM Strategic Plan Update and Path Forward
- 11:45 AM Executive Session
- Committee Selection/Reappointments
 - Budget
 - RFM
- 12:00 PM Lunch (provided)- *Mid Deck*
- 2:00 PM Reconvene in Open Session
- 2:15 PM New Business
- a. Appoint/reappoint committee members
 - b. Board Strategic Planning Session
 - c. Set dates and locations for the following:
 - 2018 Spring Budget Board of Directors Meeting
 - 2018 All Hands Meeting
- 4:30 PM Adjourn

Please note that all meeting times are in Alaska Time Zone