



Alaska Seafood Marketing Institute

**Board of Directors Teleconference Meeting  
APICDA Conference Room – Juneau, AK  
Thursday, January 24, 2019  
10 a.m. – 4 p.m. AKST**

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

- I. Call to Order
  - a. Roll call
  - b. Approval of Agenda
  - c. Approval of Minutes Board meeting on 11.28.18 and 12.07.18
  - d. Chairman's Remarks
  - e. Executive Director Remarks
  - f. Public Comment
  
- II. New Business
  - a. Executive Session
    - i. Executive Director Recruitment
    - ii. Budget Review
  
  - b. Future ASMI Meeting Dates
  
- III. Good of the Order
  
- IV. Adjourn