



Alaska Seafood Marketing Institute

**Board of Directors Teleconference Meeting
Teleconference
Thursday Feb 7, 2019
8:50am – 12pm**

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

Draft Agenda

- I. Call to Order
 - a. Roll call
 - b. Approval of Agenda

- II. New Business
 - a. Executive Session – Executive Director Position

- III. Good of the Order

- IV. Adjourn