



Alaska Seafood Marketing Institute

**Board of Directors Teleconference Meeting  
Teleconference  
Friday Feb 8, 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