



**ASMI Board of Directors Meeting  
December 5, 2024  
8:00 AM – 12:00 PM Alaska Time  
Mid Deck, Hotel Captain Cook, Anchorage & Virtual**

- I. Call to Order
  - a) Roll Call
  - b) Approve Agenda
  - c) Approve Minutes from October 8, 2024
  - d) ASMI Antitrust Statement (Jeremy Woodrow)
  - e) Chairman's Remarks (Allen Kimball)
  - f) Public Comment
  
- II. Executive Director Report (Jeremy Woodrow)
  
- III. Operational Committee Reports
  - a) Domestic Marketing Committee (Committee Chair)
  - b) International Marketing Committee (Committee Chair)
  - c) Seafood Technical Committee (Committee Chair)
  - d) Communications Committee (Committee Chair)
  
- IV. New Business
  - a) ASMI Fiscal Update (Becky Monagle)
  - b) Program Reports (ASMI Directors)
  - c) RFM Update (Jeff Regnart & Mark Fina)
  - d) Alaska Herring RFM Certification (Jeff Regnart)
  - e) Canned Wild Alaska Pollock (Bruce Schactler)
  - f) Board Roundtable & Discussion
  
- V. Executive Session
  - a) ASMI Personnel (AS 44.62.310(c)(1) describes the subjects that may be discussed in executive session as follows: (b) subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion;)
  
- VI. Return to New Business
  - g) Further Business as Necessary
  - h) Good of the Order
  - i) Next ASMI Board Meeting Date: February 21, 2025
  
- VII. Adjourn