



***Wild, Natural & Sustainable***<sup>®</sup>

Board of Directors Teleconference  
Friday, April 6, 2018  
1pm AKST

**Regular Session:**

Call in information for participants:

Call in number: 800-315-6338

**Access Code: 05684**

*Draft Agenda*

**I. Call to Order**

**a. Roll Call**

**Main roll:** Chair Jack Schultheis, Tomi Marsh, Tom Enlow, Mark Palmer,  
Commissioner Mike Navarre  
Staff: Alexa Tonkovich, Sara Truitt  
Guests: Jeff Stephan

**Executive Session:** Chair Jack Schultheis, Tomi Marsh, Fritz Johnson, Tom Enlow,  
Mark Palmer  
Staff: Alexa Tonkovich, Sara Truitt

**Return to Open session:** Chair Jack Schultheis, Tomi Marsh, Fritz Johnson, Tom  
Enlow, Mark Palmer  
Staff: Alexa Tonkovich, Sara Truitt

**b. Approve Agenda – Chair Schultheis asks for a motion to approve the agenda. Marsh moves to approve the agenda. Enlow Seconds the motion. Motion passes unanimously.**

**c. Chair Remarks – Chair Schultheis reminds all those members present to remember to “remove their individual industry hats”, and work for the overall best interest of ASMI and the Alaska Seafood Industry.**

**d. Executive Director Remarks – RFM committee met this morning, a general summary will be sent out shortly. The minutes of the RFM meeting will be online**

after the chair and staff have reviewed the minutes. Notes that follow up from the strategic planning session in March will be forthcoming. With regard to the upcoming May board meeting, a general reminder to please contact Sara/ASMI staff for travel arrangements.

**II. Public Comment** – Jeff Stephan: Notes about communications team and Garrett Evridge’s (McDowell Group) presence at ComFish in Kodiak this year and that the team did a good job in their presentation. Their presence was appreciated at the event. He also noted that the financial support ASMI provided was greatly appreciated. Felt that it was good exposure for the local stakeholders in Kodiak to see some of ASMI’s work and hear an ASMI update from staff. Event was well attended. Very positive. Good impression locally and job well done.

**III. Executive Session –**

**a. Committee Appointments**

Chair Schultheis asks for a motion to go into executive session. Notes about 20-30 minutes will be needed for the discussion.

Marsh moves to go into executive session. Palmer seconds the motion. The motion passes unanimously.

Executive session begins at 1:23pm

**IV. Reconvene in Open Session**

Chair Schultheis asks for motion to return to public session. Palmer moves to return to public session, Johnson seconds the motion. Motion passes unanimously.

1:42pm Public Session resumes.

Marsh moves to appoint three new industry members to the ASMI Domestic Marketing Committee: Kendall Whitney of Seafood Producers Cooperative, John Daly of Peter Pan Seafoods, Inc, and John Salle of Trident Seafoods. Johnson seconds the motion. The motion passes unanimously.

Palmer moves to appoint board member Tomi Marsh as board liaison to the ASMI Communications Committee. Enlow seconds the motion. Motion passes unanimously.

Marsh moves to nominate Chair Schultheis to Communications Committee as well. Johnson seconds the motion. Motion passes unanimously.

Chair asks for a motion to adjourn. Johnson moves to adjourn. Enlow seconds the motion. Motion passes unanimously.

**V. Adjourn: 1:47pm**

