



Alaska Seafood Marketing Institute

Board of Directors Meeting

Thursday, May 9, 2024

9:30 AM - 4:30 PM (Alaska Time)

Harrigan Centennial Hall, 330 Harbor Drive, Sitka, Alaska

<https://us02web.zoom.us/j/88017714911?pwd=VkhKcXB3ZldmY2VNaVhURVRhQzVUZz09>

Phone: 1 253 215 8782, Meeting ID: 880 1771 4911, Passcode: 421043

Draft Agenda

9:30 a.m.

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Approval of Minutes from Feb 23, 2024
- E. Chairman's Remarks
- F. Reading of Anti-Trust Statement
- G. Executive Director Update – Jeremy Woodrow

9:45 a.m.

ASMI FY25 Budget Introduction – Becky Monagle

10:00 a.m.

Global Food Aid Program Budget – Bruce Schactler

10:20 a.m.

Seafood Technical Program Budget – John Burrows

10:40 a.m.

Communications & Consumer PR Budget – Greg Smith

11:10 a.m.

Domestic Program Budget – Megan Rider

11:45 a.m.

International Program Budget – Nicole Alba

12:30 p.m.

Lunch/Break

1:30 p.m.

Executive Session

- A. ASMI Budget
- B. ASMI Personnel
- C. ASMI Committees

3:00 p.m.

Return to Open Session

3:00 p.m.

New Business

- A. Approval of FY25 Budget
- B. Herring Revitalization Committee – Bruce Schactler
- C. ASMI Board of Directors Market Update and Roundtable
- D. Set Fall Board Meeting Date and Location
- E. Public Comment

4:30 p.m.

Good of the Order & Adjourn