



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 – Jeremy Woodrow
- 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