



ASMI Board of Directors Meeting

November 4, 2023

9:00 AM – 12:00 PM Alaska Time

Mid Deck, Hotel Captain Cook, Anchorage

**For those unable to attend in person, join on Zoom:*

<https://us02web.zoom.us/j/85853407540?pwd=eThNNXFOU3VQUHhHZmlNQ0FmOHUrUT09>

Meeting ID: 858 5340 7540, Passcode: 644083, Phone: +1 253 215 8782 US

- I. Call to Order
 - a) Roll Call
 - b) Approve Agenda
 - c) Approve minutes from September 18, 2023
 - d) Chairman's Remarks
 - e) Public Comment

- II. Executive Director Report (Jeremy Woodrow)

- III. Operational Committee Reports
 - a) Domestic Marketing Committee (Chair Lilani Dunn)
 - b) International Marketing Committee (Chair Rasmus Soerensen)
 - c) Seafood Technical Committee (Chair Brandii O'Reagan)
 - d) Communications Committee (Chair Cassandra Squibb)

- IV. New Business
 - a) Board Roundtable & Discussion
 - b) RFM Update (Jeff Regnart)
 - c) ASMI Fiscal Update (Becky Monagle)
 - d) ASMI Bylaws
 - e) Next ASMI Board Meeting Date: February 21, 2024

- VI. Good of the Order & Further Business as Necessary

- VII. Adjourn