



Alaska Seafood Marketing Institute

**Board of Directors Meeting  
Thursday, March 6, 2025  
10:00 AM – 11:30 AM Alaska Time  
Virtual**

**Minutes Approved (on May 15, 2025)**

- I. Chair Kimball called the meeting to order at 10:02 AM Alaska Time.
  - a) Chair Kimball asked Heather Johnson-Smith to do the roll call. Members present: Chair Allen Kimball, Vice Chair Tomi Marsh, John Daly, Michael Erickson, Duncan Fields, Richard Riggs, Christopher Sannito. Others present: Ex Officio Senator Scott Kawasaki, Executive Director Jeremy Woodrow and other ASMI staff.
  - b) Riggs made a motion to approve the agenda. Erickson seconded. All were in favor.
  - c) ASMI Anti-trust Statement was read by Executive Director Jeremy Woodrow.
  - d) Chair Kimball asked for any public comment. There was none.
  
- II. Executive Session: For matters pertaining to ASMI personnel and/or budget  
Fields made a motion that voting board members as well as Executive Director Woodrow go into executive session for the reasons below. Sannito seconded. All were in favor.  
  
*AS 44.62.310 (c) The following subjects may be considered in an executive session: (1) matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the public entity; (2) subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion;*
  - a) ASMI Budget & Contracts
  
- III. Return to Open Session & Adjourn: Fields made a motion to return to open session with a second by Daly.
  - e) Next ASMI Board Meeting May 15, 2025  
Riggs made a motion to adjourn. Erickson seconded.