



Alaska Seafood Marketing Institute

Board of Directors Meeting

Via Zoom

December 3, 2020

Beginning at 9am AKST

Draft Agenda

I. Call to Order

- a. Roll call
- b. Approval of Agenda
- c. Approval of minutes from Nov. 13, 2020
- d. Chairman's Remarks
- e. Executive Director Update
 - i. Antitrust Statement
- f. Public Comment

II. New Business

- a. ASMI BOD Roundtable: 5-minute update from each ASMI Board Director on market concerns, impacts, or areas ASMI staff should give attention in marketing initiatives

III. Executive Session

- a. ASMI Seafood Technical Program Director position
- b. ASMI Budget Review

IV. Adjourn