



Alaska Seafood Marketing Institute

Board of Directors Meeting

Thursday, August 15, 2024

9:00 - 11:00 AM (Alaska Time)

Zoom: <https://us02web.zoom.us/j/82815686631?pwd=vPuyprFYTERV9GH48rPsdmEUSPAfzG.1>

Phone: +1 669 444 9171, Meeting ID: 828 1568 6631, Passcode: 621766

Draft Agenda

9:00 AM

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Approval of Minutes from May 9, 2024
- E. Chairman's Remarks
- F. Reading of Anti-Trust Statement
- G. Executive Director Update – Jeremy Woodrow

9:10 AM

New Business

- A. ASMI FY25 Domestic Marketing Strategy
- B. ASMI CAP & All Hands on Deck

9:30 AM

Executive Session

- A. ASMI Budget

10:55 AM

Return to Open Session

10:55 AM

Public Comment & Good of the Order

11:00 AM

Adjourn