



Alaska Seafood Marketing Institute

**Board of Directors Meeting**

**Thursday, October 13, 2022**

**12:00-4:00 p.m. (Pacific Standard Time)**

**Trident Seafoods, 5303 Shilshole Avenue NW, Seattle WA 98107**

To join virtually:

<https://us02web.zoom.us/j/84274859157?pwd=dmpHbzIzUkgvdllaU0k0RG5qdWVzZz09>

or dial 1 253 215 8782; Meeting ID: 842 7485 9157; Passcode: 251102

***Draft Agenda***

12:00 p.m.

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Approval of Minutes from May 12, 2022
- E. Chairman's Remarks – Allen Kimball
- F. Reading of Anti-Trust Statement
- G. Executive Director Update – Jeremy Woodrow

- H. Executive Session
  - a. Advisory Committee Appointments
  - b. FY 23 Budget Review
  - c. FY 24 Budget

Return to Open Session

- I. New Business
  - a. ASMI Advisory Committee Appointments
  - b. MBAq
  - c. ASMI CAP Panel Questions Review & Recommendations
  - d. Species Committee Questions Review & Recommendations
  - e. Operational Committee Questions Review & Recommendations
  - f. Select All Hands on Deck 2023 dates

Good of the Order

4:00 p.m. Adjourn