



Alaska Seafood Marketing Institute

Board of Directors Meeting
at Annual All Hands On Deck Conference (virtual)
Friday, November 12, 2021
9:00 am Alaska Time

<https://us02web.zoom.us/j/81601847726?pwd=YWk5U0xhTHFNWGIXejhidFFCYmIVQT09>

Draft Agenda

9:00 am

- a) Call to Order
- b) Roll Call
- c) Approval of Agenda
- d) Approval of minutes from October 6, 2021
- e) Chairman's Remarks
- f) Reading of Anti-Trust Statement
- g) Executive Director Report
- h) Public Comment

9:15 am ASMI Budget Update – Becky Monagle

9:20 am ASMI Global Food Aid Update – Bruce Schactler

9:30 am Alaska Seafood Economic Value Update – McKinley Research

9:45 am Responsible Fisheries Management Update – Jeff Regnart

10:15 am ASMI Operational Committee Chair Reports

- ASMI International Committee, Chair Julie Yeasting
- ASMI Domestic Committee, Chair Lilani Dunn
- ASMI Communications Committee, Chair Pat Shanahan
- ASMI Seafood Technical Committee, Chair Brandii Holmdahl

11:15 am Operational Committee Recommendations Discussion

11:30 am New Business & Good of the order

- Future Board Meeting Dates:
 - Early Winter: To review & discuss ASMI Goals & Mission
 - Spring: Board Budget Meeting

12:00 pm Closing Remarks & Adjourn