



Alaska Seafood Marketing Institute

**Board of Directors Meeting
Tuesday, May 16, 2023
9:30 a.m. – 4:00 p.m. Alaska Time
Hotel Captain Cook, 939 W. 5th Avenue, Anchorage**

Zoom link: <https://us02web.zoom.us/j/87325466185?pwd=bGNiVXBKemplWDRMakxmR0NCNVpXUT09>

Draft Agenda

9:30 a.m.

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Approval of Minutes from Feb. 23, 2023
- E. Chairman's Remarks
- F. Reading of Anti-Trust Statement
- G. Executive Director Update – Jeremy Woodrow

9:45 a.m. ASMI Total Budget Overview – Jeremy Woodrow

10:00 a.m. Global Food Aid Program Budget – Bruce Schactler

10:20 a.m. Communications & Consumer PR Budget – Jeremy Woodrow

10:40 a.m. International Program Budget - Hannah Lindoff

11:30 a.m. Seafood Technical Program Budget – John Burrows

12:00 p.m. Domestic Program Budget – Megan Rider

12:30 p.m. Lunch/Break

1:30 p.m. Executive Session

- A. ASMI Budget
- B. ASMI Personnel Review
- C. ASMI CAP & Committee Appointments Review

3:00 p.m. Return to Open Session

3:00 p.m. New Business

- A. Approval of FY24 Budget
- B. ASMI Chair & Vice-Chair Appointments
- C. ASMI Board of Directors Market Update and Roundtable
- D. Public Comment

4:00 p.m. Good of the Order

4:00 p.m. Adjourn