



Alaska Seafood Marketing Institute

**Board of Directors Meeting
Monday, September 18, 2023
9:30 a.m. – 3:30 p.m. (PDT)
OBI Seafoods, 1100 W. Ewing Street, Seattle, WA 98119**

Zoom link: <https://us02web.zoom.us/j/84006678443?pwd=R01XMHV0aVdDYzZGakdVWklsOE00QT09>

Draft Agenda

9:30 a.m.

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Approval of Minutes from May 16, 2023
- 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. Market Survey Discussion

Return to Open Session

12:00 p.m. Lunch

1:00 p.m.

- I. New Business
 - a. Board Roundtable: Market perspectives, harvest summary & outlook on market impacts
 - b. Arctic Winter Games Sponsorship
 - c. ASMI SK Proposals
 - d. All Hands Preparation
 - i. Review ASMI CAP Panel Questions
 - ii. Review Species Committee Questions
 - iii. Review Operational Committee Questions
 - e. Select All Hands on Deck 2024 dates

Good of the Order

3:30 p.m. Adjourn