



Alaska Seafood Marketing Institute

**Board of Directors Meeting  
Thursday, April 29, 2021  
9:00 a.m. Alaska Time**

***Draft Agenda***

9:00 a.m.

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Approval of minutes from Feb 24, 2021
- E. Chairman's Remarks
- F. Reading of Anti-Trust Statement
- G. Public Comment

9:10 a.m. Executive Director Update – Jeremy Woodrow

9:20 a.m. Alaska Seafood Industry COVID-19 Impact Report – McKinley Research

9:40 a.m. ASMI Budget Presentation - Becky Monagle

9:45 a.m. Global Food Aid Program Budget – Bruce Schactler

10:00 a.m. Communications & Consumer PR Budget – Ashley Heimbigner

10:25 a.m. Break

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

11:05 a.m. Seafood Technical Program Budget – John Burrows

11:20 a.m. Domestic Program Budget – Megan Rider

11:40 a.m. RFM / CSC Budget & Update – Jeff Regnart

12:00 p.m. Executive Session

- Matters pertaining to ASMI personnel and/or budget

1:00 p.m. Return to Open Session

1:00 p.m.      New Business  
                  A. Review of ASMI grant applications & opportunities  
                  B. All Hands on Deck & CAP 2021 Date Confirmation  
                  C. Approval of FY22 Budget

1:45 p.m.      Good of the Order

2:00 p.m.      Adjourn