



## ***Wild, Natural & Sustainable***<sup>®</sup>

Board of Directors Teleconference  
Thursday, July 5<sup>th</sup> 2018  
10:00 a.m. – 11:00 a.m. AKDT

Call in information for participants:  
Call in number: 800-315-6338  
Alternate Call in number: +1-913-904-9376  
Access Code: 05684

### *Draft Agenda*

- I. Call to Order
  - a. Roll Call
  - b. Approve Agenda
  - c. Approve minutes from the May 10, 2018 meeting
  - d. Chair Remarks
  - e. Public Comment
  
- II. Executive Director Update
  - a. ASMI Summer Activity Overview
  - b. Audit Results
  - c. China Tariff Update
  - d. Pending Projects
  
- III. Domestic U.S. In-Season Promotion Update
  
- IV. Political/Legislative Engagement
  
- VI. Discussion of next steps/next meeting
  
- V. Adjourn