



Wild, Natural & Sustainable®

Wednesday, October 31, 2018 – Happy Halloween! All meetings will take place at the Captain Cook

7:30 – 8:45 AM Breakfast buffet is provided at the Captain Cook in Mid Deck

12:00 PM Lunch is provided at the Captain Cook in Mid Deck

9:00AM – 4:30 PM ASMI Board of Directors Meeting – Aft Deck

For those unable to attend in person, audio will be available by calling the following:

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

9:00 AM Call to Order

Opening Items

- a. Roll Call
- b. Approve Agenda
- c. Approve minutes from the September 18, 2018 meeting
- d. Chairman's Remarks
- e. Public Comment

9:30 AM Executive Director Update (Alexa Tonkovich)

10:00 AM Operational Committee Reports

- Domestic Marketing Committee (Chair Thea Thomas)
- International Marketing Committee (Chair Lance Magnuson)
- Seafood Technical Committee (Chair Hart Schwarzenbach)
- Responsible Fisheries Management (Chair Mark Fina)

*Communications Committee Report to be given at subsequent Board meeting.

11:30 AM Executive Session

- RFM
- Committee Selection/Reappointments
- CAP Selection/Reappointments
- ASMI Funding

12:00 PM Lunch (provided)- *Mid Deck*

2:30 PM Reconvene in Open Session

2:30 PM New Business

- a. Appoint/reappoint CAP and committee members
- b. Set dates and locations for the following:
 - 2019 Spring Budget Board of Directors Meeting
 - 2019 CAP Meeting
 - 2019 All Hands Meeting

4:30 PM Adjourn

Please note that all meeting times are in Alaska Time Zone

