



Alaska Seafood Marketing Institute

**Board of Directors Teleconference Meeting
Teleconference
Thursday Feb 7, 2019
8:50am – 12pm**

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

**I. Call to Order
a. Roll call**

Present:

Jack Schultheis
Tomi Marsh
Duncan Fields

Absent:

Vice Chair Allen Kimball
Tom Enlow
Mark Palmer
Richard Riggs
Sen. Gary Stevens
Sen. Peter Micciche
Sen. Lyman Hoffman
Rep. Louise Stutes
Commissioner Julie Anderson

Staff Present:

Jeremy Woodrow
Becky Monagle
Sara Truitt

b. Approval of Agenda

Fields noted that without a quorum, the board did not have grounds to hold a public meeting.

Chair Schultheis noted that he was suspending the meeting due to lack of quorum, and instructed the two present board members to proceed with interviews as planned.

- II. New Business**
 - a. Executive Session – Executive Director Position**

III. Good of the Order

IV. Adjourn – meeting adjourned at 9:02am