



Alaska Seafood Marketing Institute

**Board of Directors Teleconference Meeting
Teleconference
Friday Feb 8, 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:

Chair Jack Schultheis
Tom Enlow
Tomi Marsh
Richard Riggs
Mark Palmer

Absent:

Vice Chair Allen Kimball
Duncan Fields
Senator Peter Micciche
Senator Gary Stevens
Senator Lyman Hoffman
Representative Louise Stutes
Commissioner Julie Anderson

Staff Present:

Jeremy Woodrow
Becky Monagle
Sara Truitt

b. Approval of Agenda

**Riggs makes a motion to approve the agenda. Palmer seconds the motion.
The motion passes unanimously.**

II. New Business

a. Executive Session – Executive Director Position

Riggs makes a motion to go into Executive Session. Palmer seconds the motion. The motion passes unanimously. Executive Session begins at 9am.

Riggs makes a motion to return to public session. Fields seconds the motion. The motion passes unanimously.

Open session resumes at 12:37pm.

III. Good of the Order

Chair Schultheis asks for further business for the good of the order. No further business is presented.

IV. Adjourn

Fields makes a motion to end the meeting, and follow up with HR regarding next steps. Riggs seconds the motion. The motion passes unanimously.

Meeting adjourned at 12:42pm.