Board of Directors Meeting
Tuesday, April 23, 2019
10:00 a.m. Alaska Time

Westmark Baranof Hotel
Treadwell Ballroom
127 N. Franklin Street
Juneau, Alaska

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

Draft Agenda

10:00 a.m.
A. Call to Order
B. Roll Call
C. Approval of Agenda
D. Approval of minutes from Feb 19, 2019 & March 22, 2019
E. Chairman’s Remarks
F. Executive Director Report
G. Public Comment

10:20 a.m. Alaska Seafood Industry Update – Garrett Evridge, McDowell Group
10:50 a.m. ASMI Budget Presentation - Becky Monagle
11:00 a.m. International Program Budget - Hannah Lindoff
11:30 a.m. Seafood Technical Program Budget - Michael Kohan
11:50 a.m. Sustainability Program Budget – Susan Marks
12:10 p.m. Break for Lunch
1:00 p.m. Domestic Program Budget – Megan Rider
1:20 p.m. Communications & Consumer PR Budget - Jeremy Woodrow & Pheniece Jones, Edelman PR
1:45 p.m.  Executive Session
   A.  RFM
   B.  ASMI Budget
   C.  ASMI Professional Contracts
   D.  Executive Director Recruitment

3:30 p.m.  Return to Open Session/Set priorities and approval of FY20 Budget

3:45 p.m.  Seafood Watch Update

4:00 p.m.  ASMI FY20 Travel Plan

4:15 p.m.  Good of the Order

4:30 p.m.  Adjourn