



Alaska Seafood Marketing Institute

**Board of Directors Teleconference Meeting  
Friday March 22, 2019  
9:00am**

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  
Vice Chair Allen Kimball  
Duncan Fields  
Tom Enlow  
Tomi Marsh  
Richard Riggs  
Mark Palmer  
Commissioner Julie Anderson

**Absent:**

Sen. Peter Micciche  
Sen. Gary Stevens  
Sen. Lyman Hoffman  
Rep. Louise Stutes  
John Moller

**ASMI Staff:**

Jeremy Woodrow  
Megan Rider  
Hannah Lindoff  
Sara Truitt

**Members of the Public:**

Jeff Regnart  
Mark Fina

**b. Approval of Agenda**

Chairman Schultheis asks if there are any changes or corrections to the agenda. Fields requests to amend the agenda to add a topic to the Executive Session, as an item b: update on the Executive Director candidate search.

**Riggs moves to approve the agenda as amended. Kimball seconds the motion. The motion passes unanimously.**

**c. Chairman's Remarks**

Chair Schultheis did not provide remarks.

**d. Executive Director Remarks**

Jeremy Woodrow did not provide remarks.

**e. Public Comments**

No public comment.

## **II. Executive Session**

**a. RFM** (For matters, the immediate knowledge of which would clearly have an adverse effect on the finances of the public entity)

**b. Executive Director Update** (subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion)

Chair Schultheis requests a motion to go into Executive Session.

**Fields motions to enter into executive session for the purposes of discussing the RFM program, for matters, the immediate knowledge of which would clearly have an adverse effect on the finances of the public entity, and second to discuss the Executive Director candidate search, the subject of which would prejudice the reputation and character of any person.**

**Riggs seconds the motion. The motion passes unanimously.**

Executive Session begins at 9:28am.

## **III. Return to Open Session**

Chair Schultheis asks for a motion to return to Open Session.

**Vice Chair Kimball motions to return to open session. Palmer seconds the motion. The motion passes unanimously.**

Open session resumes at 10:30am

**Vice Chair Kimball notes he wishes to make a motion with three points: First, relating to the RFM Committee and International Staff, we the ASMI board would like to have a final draft of the RFM Foundation Bylaws prepared and able to be submitted to the Board at the next board meeting on April 23, 2019. Second, to have a process in place to form an RFM Foundation interim board. The RFM committee is to include letters of interest and recommendations of a balanced composition and**

**appropriate competences to fill the foundational interim board. Third, we the Board would like the International program staff led by Hannah Lindoff, to provide the Board with recommendation of a new RFM logo based on the option #4 that they was prepared for us – with some modifications – and to give us 2 or 3 different options of the logo to review”**

**Fields seconds the motion. The motion passes unanimously.**

#### **IV. Good of the Order**

Chair Schultheis asks for anything further for the good of the order.

No further discussion is provided.

#### **V. Adjourn:**

Chair Schultheis asks for a motion to adjourn.

**Palmer makes a motion to adjourn. Enlow seconds the motion. The motion passes unanimously.**

Adjourned at 10:34am