



Alaska Seafood Marketing Institute

**Board of Directors Executive Director Candidate Review Meeting  
Teleconference  
Thursday May 16, 2019  
9am**

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:

Chairman Jack Schultheis  
Mark Palmer  
Richard Riggs  
Tomi Marsh  
Duncan Fields

Absent:

Vice Chair Allen Kimball  
Tom Enlow

b. Approval of Agenda

Chair Schultheis asked for a motion to approve the agenda. Riggs motions to approve the agenda. Palmer seconds. The motion passes unanimously.

II. New Business

a. Executive Session – Executive Director Candidate Discussion (*In accordance with AS 44.62.310, to discuss subjects that tend to prejudice the reputation and character of any person*)

Chair Schultheis asks for a motion to enter Executive Session. Fields motions to enter Executive Session in accordance with AS 44.62.310. Riggs seconds the motion. The motion passes.

Chair Schulties asks for a motion to return to open session. Fields motions to return to open session. Palmer seconds the motion. The motion passes.

III. Good of the Order

IV. Adjourn

Meeting adjourns 11am