



Alaska Seafood Marketing Institute

Board of Directors Meeting

Via Zoom

October 15, 2020

Beginning at 9am AKST

Draft Agenda

- I. Call to Order
 - a. Roll call
 - b. Approval of Agenda
 - c. Approval of minutes from October 1, 2020
 - d. Chairman's Remarks
 - e. Executive Director Update
 - i. Antitrust Statement
- I. New Business
 - a. ASMI BOD Roundtable: 5-minute update from each ASMI Board Director on market concerns, impacts, or areas ASMI staff should give attention in marketing initiatives
- II. Executive Session
 - a. ASMI Species and Operational Committee Review & Appointments
 - b. ASMI Physical Office Review
- III. Public Comment & Good of the Order
- IV. Adjourn