Alaska Seafood Marketing Institute

Board of Directors Teleconference Meeting
APICDA Conference Room – Juneau, AK
Thursday, January 24, 2019
10 a.m. – 4 p.m. AKST

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
   b. Approval of Agenda
   c. Approval of Minutes Board meeting on 11.28.18 and 12.07.18
   d. Chairman's Remarks
   e. Executive Director Remarks
   f. Public Comment

II. New Business
   a. Executive Session
      i. Executive Director Recruitment
      ii. Budget Review

   b. Future ASMI Meeting Dates

III. Good of the Order

IV. Adjourn