



**BBRSDA Board Meeting Minutes**

January 11, 2023 - 10:00am AKT  
Teleconferenced

**1. Call to Order/Establishment of Quorum**

President Jackson called the meeting to order at 10:00am AKT. Present were board members Johnson, Morgan, Niver, Sabo, and Schonberg; members Kristian Schonberg; guest Janis Harsila; and staff members Bursch, Dunn, Machain and Wink. **A QUORUM WAS ESTABLISHED.**

**2. Approval of Agenda**

Sabo moved and Schonberg seconded to approve the agenda. **MOTION CARRIED WITH UNANIMOUS CONSENT.**

**3. Approval of Previous Minutes**

**a. December 14, 2022**

Sabo moved and Schonberg seconded to approve the minutes from December 14, 2022. **MOTION CARRIED WITH UNANIMOUS CONSENT.**

**4. Member Comments**

Jackson welcomed members and guests on the line. There were no member comments.

**5. Miscellaneous Business**

**a. Changes to BBRSDA Bylaws**

Staff provided proposed Bylaws amendments needed to a) clarify how previous changes to board term limits are to be implemented, and b) clarify how many days of notice BBRSDA shall provide in regards to board meetings. In speaking with sitting directors, the intent was to have sitting directors be considered in their first term, for the purpose of term limit restrictions.

Sabo moved and Johnson seconded to amend Article 3, Section 6 of the BBRSDA Bylaws dealing with Term of Board Seats to read:

*“Each director shall hold office for a three-year term and until his/her successor shall have been elected and qualified. New terms for each seat on the Board of Directors shall begin at the first board meeting following the publication of qualified results from that year’s annual election. Initially and each time the number of directors is increased by three, one-third of the initial number or increase shall be elected to a one-year term, one-third to a two-year term, and one-third to a three-year term; thereafter, as each term is ended, the new term is three years. No director will serve more than two consecutive three-year terms in office on the Board of Directors. Sitting directors, as of November 21, 2021, are considered to be in the first term of their Board service. In the case of a director originally elected to a term of office of less than three years, such term shall not be counted in applying this two-term rule. A former director who has been out of office for a period of one year or more will be eligible for reelection. No amendment of these Bylaws reducing the number of directors shall reduce the terms of any incumbent director.”*

**MOTION CARRIES WITH UNANIMOUS CONSENT.**

Sabo moved and Johnson seconded to amend the term “working days” from Article 5, Section 4 of the BBRSDA Bylaws simply to the word “days”, in order to clarify how many days notice BBRSDA must give in advance of annual and regular board meetings. **MOTION CARRIES WITH UNANIMOUS CONSENT.**

**b. Slack Communications Proposal**

Director Schonberg shared a video and did a live tutorial of the Slack application. He believes committees and board members would benefit from using it. The board was interested but preferred to have a smaller group test it out.

Schonberg moved to adopt the Slack application for the Marketing Committee on a trial basis. Seconded by Morgan. **MOTION CARRIED WITH UNANIMOUS CONSENT.**

**c. WASSIP Board of Fish Presentation Proposal**

Director Johnson proposed that BBRSDA sponsor or otherwise arrange for a presentation to the Alaska Board of Fish providing background information and conclusions of the Western Alaska Salmon Stock Identification Program.

This presentation would provide education regarding previous efforts to identify and classify genetically distinct populations of wild salmon in Western Alaska; a particularly relevant topic given the current situation.

Johnson moved and Niver seconded to approve staff using discretionary funds to sponsor a presentation on the WASSIP program to the Board of Fish. **MOTION CARRIES WITH UNANIMOUS CONSENT.**

d. **March 2023 Board Meeting Location**

Director Jackson explained that due to the timing of the Boston Seafood Show, it was ideal to also hold the March board meeting during that event.

Sabo moved and Niver seconded to waive the BBRSDA policy requirement for holding its March 2023 board meeting in Anchorage, Alaska. **MOTION CARRIES WITH UNANIMOUS CONSENT.**

**6 Future Meeting Dates & Agenda Items**

January 17	MC meeting
January 17-19	Global Seafood Marketing Conference, CA
January 26	SC meeting
February TBD	Board Meeting, Teleconference
February 15	Industry Meeting
February 15-16	Strategic Planning session, Seattle
February 20-24	UFA meetings & Symphony of Seafood, Juneau
February 27	SC meeting
February 28	MC meeting
March 10-13	Board of Fish Meeting, Anchorage
March 12-14	Boston Seafood Show, Boston
March 14	Board Meeting, Boston
March 16-18	ComFish Show

**7 Adjourn**

Morgan moved and Niver seconded to adjourn at 10:55am AKT. **MOTION CARRIES WITH UNANIMOUS CONSENT.**

*Total meeting time: 55 minutes*

*Board members in attendance: Jackson, Johnson, Morgan, Niver, Sabo, Schonberg*