



BRISTOL BAY

Regional Seafood Development Association

BBRSDA Board Meeting FINAL Minutes

Thursday May 2, 2019 – 9:45 a.m. AKT
Teleconference

1. Call to Order/Establishment of Quorum

President Friccero called the meeting to order at 9:46 a.m. AKT. Present were board members Solberg, Johnson, Jackson, Cook, Wood, and Christensen.

Also present were staff Wink, De la Rosa, Machain, and Padilla.

2. Approval of Agenda

Christensen moved and Solberg seconded to approve the agenda as amended. **MOTION CARRIED UNANIMOUSLY.**

3. Approval of Previous Minutes

- a. April 4, 2019 Meeting Minutes
Moved to next BOD meeting.

4. Executive Director Report

Unanimous consent for meeting on 19th & 20th November BOD meeting.

Solberg moved and Johnson seconded to approve the ED report as written. **MOTION CARRIED UNANIMOUSLY.**

5. Member Comments

No members were present and no comments were submitted prior to the meeting.

6. Committee Recommendations

- a. Finance - Bank Balances as of 5/1/2019:

Wells Fargo - Operating	\$	104,875.02
Wells Fargo - Credit Card	\$	(438.57)
Vanguard - Reserve	\$	2,610,293.92
Vanguard - Non-reserve	\$	769,937.57
TOTAL	\$	3,484,667.94

- b. Marketing – Summer 2019 Video Project Proposal

This proposal has been forwarded to the Marketing Committee via email, in lieu of a separate meeting. Jackson and Christensen supported the project.

Discussion with RTC and staff centered around the need for more raw video footage and photos to build finished marketing videos and other assets. Staff requests funding authority up to \$18.5K and the ability to edit the proposed scope of work as needed to achieve the needs of the marketing program.

Jackson moved and Christensen seconded to approve up to \$18,500 in FY19 from reserves towards a video project with Crooked Footprint Productions. **MOTION CARRIED 6/1.**

7. 2019 Election

- a. Board Seat Election Policy Regarding Write-In Votes
NO ACTION. Board directs Governance/Board Development committee to review/develop a write-in policy in advance of the next Board of Directors election.
- b. Election Results
Cook moved to accept the write in candidacy of Nels Ure. Motion dies.

Jackson moved and Christensen seconded to appoint Nels Ure to an ex-officio seat effective immediately. **MOTION CARRIED 6/1.**

Jackson, Johnson, Solberg, Christensen, Wood, Friccero – YES
Cook - NO

Christensen moved and Jackson seconded to accept the election results for Seat A as Reba Temple and Seat D as Patrick O’Neill. **MOTION CARRIED UNANIMOUSLY.**

Christensen moved and Jackson seconded to accept the election results for Seat G as Hans Rodvik as the only candidate nominated per current Bylaws. **MOTION CARRIED 6/1.**

Solberg, Johnson, Jackson, Christensen, Wood, Friccero - YES
Cook - NO

- c. Discussion of election process changes for 2020
Chair of Governance/Board Development committee commits to reviewing election structure and process at next committee meeting.

8. Miscellaneous Business

- a. Telephonic Board meeting policy
We have received counsel that BBRSDA is very likely not subject to the Open Meetings Act, but that it may be wise to provide members access to teleconference meetings nonetheless. Based on this counsel and out of an abundance of caution, staff began offering members the ability to request teleconference call in information on the Draft agenda. Rather than continually revise our policy manual, staff recommends the Board provide direction on the matter and incorporate any formal changes into the policy manual later when other policies will be reviewed.

Board directs staff to proceed with teleconference notice as it is currently being done and provide a draft amendment to the Policies & Procedures Manual at a later date.

b. Board term limits

Board directs staff to draft amendment to Bylaws providing for Board term limits as outlined in the Board term limit proposal submitted by Jackson, prior to the next BBRSDA Board meeting.

9. Executive Session - Legal

10. Future Agenda Items

11. Review/Confirm Upcoming Meeting Dates

a. Member and Board Meeting: June 8, 2019 – Dillingham, AK

Board agreed to schedule a Board meeting for November 19-20, 2019, to coincide with Pacific Marine Expo.

12. Adjourn

Cook moved and Johnson seconded to adjourn. **MOTION CARRIED UNANIMOUSLY.**

Cook abstained.

Meeting adjourned at 12:26pm AKT.

Meeting length: 1 hour, 40 minutes.