



BRISTOL BAY

Regional Seafood Development Association

BBRSDA FINAL Board Meeting Minutes

October 22, 2018 – 11:00 am (AST)

Teleconference

1. Call to Order/Establishment of Quorum

President Friccero called the meeting to order at 11:04 a.m. AKST. Board members Cook, Christensen, Solberg, Jackson, and Johnson were present. A quorum was established.

Also present were staff members Wink, Aspelund, and Padilla.

2. Approval of Agenda

Christensen moved and Jackson seconded to approved the agenda as written. **MOTION CARRIED UNANIMOUSLY.**

3. Executive Director Report – Wink

Wink provided an brief recap of staff activities since September. The board agreed to review a written ED report at the next BOD meeting.

4. Committee Reports & Recommendations

a. Marketing

i. Reallocation of Retail Marketing Budget

Christensen moved and Jackson seconded to approve a reallocation of \$20,000 from the 2018 Promotions budget to the 2018 Rising Tide Communications Marketing Contract.

MOTION CARRIED UNANIMOUSLY.

ii. Supplier page upgrade

Christensen moved and Jackson seconded to approve \$10,200 in funding in 2018 for a suppliers page upgrade. **MOTION CARRIED UNANIMOUSLY.**

b. PR/Outreach

i. Seattle Marine/BBRSDA Safety Discounts

Jackson updated the committee on the current safety discounts he had negotiated with Seattle Marine Inc, and LFS. Cook recommended the discounts be available to all Bristol bay fishermen and suggested outreach efforts to make the discounts known to members.

c. Sustainability

Solberg updated the board on the late committee meeting which included a discussion with Michael Link from BBSRI and continued work on habitat protection issues.

d. Finance

i. 2019 DRAFT Budget Review

1. Total Budget Cap
2. Class Caps

Solberg moved and Johnson seconded to approve the Draft FY19 budget as presented on 10.22.18 with a total budget of \$1,872,421. **MOTION CARRIED UNANIMOUSLY.**

The board discussed the merits of approving a draft budget that would mostly likely be amended at the next BOD meeting in November. Solberg and Aspelund explained that as the budget building process was largely driven by staff, this was a way for the board to check in and review prior to approval at the November BOD meeting.

6. Miscellaneous Business

Cook reminded Quality Committee members of a meeting on 10-31-18.

7. Confirm Future Board Meeting Dates, Times, and Locations

8. Future Agenda Items

9. Adjourn

Christensen moved and Jackson seconded to adjourn. **MOTION CARRIED UNANIMOUSLY.**

Meeting adjourned at 1:38 p.m. AKST