



BBRSDA Board Meeting Agenda

February 17–18, 2015 – 8:30 a.m.

Mayflower Hotel – Seattle, WA

February 17, 2015

1. Call to Order/Establishment of Quorum
2. Approval of Agenda
3. Ratification of Previous Minutes – January 14–15, 2015
4. Member Comments
5. Executive Director Report
6. Committee Reports
 - A. Sustainability – LaRussa
 - B. Marketing – Christensen
 - C. Quality – Johnson
 - D. Finance – LaRussa
 - E. Buyback – Carscallen
7. Review/Approve Policies – Aspelund
 - A. Review/Approve Financial Policy & Procedures
 - B. Review/Approve Updated Committee Policy & Procedures (Committee Memberships and Composition)
8. Committee Appointments
9. Miscellaneous Business
 - A. Review Board Annual Calendar – Aspelund
 - B. Board of Directors/Contractor “Directors” Title Discussion – Aspelund
 - C. Response to Anti-commercial Fishing Ads – Marinkovich
 - D. Fall/Winter Meetings Hotel Research – Aspelund

February 18, 2015

9. Executive Session – Legal and Personnel

10. Miscellaneous Business – Continued, if necessary

11. Future Agenda Items

- A. Review/Approve 2014 990 tax return
- B. Consideration of Mosness USDA NOSB meeting funding request
- C. Review/Approval of Strategic Marketing Plan

12. Review/Confirm Future Meeting Dates

March meeting: March 5–6, 2015 – Courtyard Marriott, Anchorage

June Annual Meeting: June 6, 2015 – Elementary School Gym, Dillingham, AK

September meeting: September 22–23, 2015?

13. Adjourn