



BRISTOL BAY

Regional Seafood Development Association

Bristol Bay Regional Seafood Development Association, Inc.

Board Meeting DRAFT Minutes

June 8, 2019 – 3 p.m. AKT

Dillingham Elementary School

1. Call to Order/Establishment of Quorum
President Friccero called the meeting to order at 3:18 p.m. AST. Present were board members Johnson, Christensen, Jackson, Cook, O'Neill, Temple, Rodvik, and Ure. Also present was staff member Wink and de la Rosa and members Robert Heyano and Michael La Russa.
2. Approval of Agenda
Christensen moved and O'Neill seconded to approve the agenda as amended. **MOTION CARRIED UNANIMOUSLY.**
3. Approval of Previous Minutes
 - a. May 30, 2019 Meeting Minutes
Jackson moved and Johnson seconded to approve May 30, 2019 meeting minutes with amendments. **MOTION PASSED 6-0 WITH COOK ABSTAINING.**
4. Member Comments
Heyano and LaRussa provided member comments.
5. Election of Officers
President Friccero opened the floor for nominations of board officers. Cook suggested postponing the election of officers. Jackson suggested board members could learn about each other and new board members through candidate comments. Christensen noted that the ex-officio board member (Ure) should have a vote, but it was decided that the ex-officio member should not vote for board officers. Christensen and Johnson expressed interest in being President, and provided a summary of their experience and qualifications.

Jackson nominated Johnson for President.

Cook nominated Christensen for President.

Johnson moved to close nominations. **MOTION CARRIED UNANIMOUSLY.** Board members agreed to decide officer positions by taking a vote. Board members submitted votes anonymously. Votes were tallied.

Johnson was elected President over Christensen by a vote of 4-3.

Johnson opened the floor for nominations for the Vice President position.

Cook nominated Christensen for Vice President.

O'Neill nominated Jackson for Vice President.

Cook moved and Jackson seconded to close nominations for Vice President. **MOTION**

CARRIED UNANIMOUSLY. Board members submitted votes anonymously. Votes were tallied.

Jackson was elected Vice President over Christensen by a vote of 4-3.

Johnson opened the floor for nominations for the Secretary/Treasurer position.

Jackson nominated Temple for Secretary/Treasurer. Temple declined.

Jackson nominated Christensen for Secretary/Treasurer.

Jackson moved and Rodvik seconded to close nominations for Vice President. **MOTION CARRIED UNANIMOUSLY.** Due to the lack of other nominations, no vote was held and **Christensen was affirmed as Secretary/Treasurer.**

6. Committee Assignments

President Johnson made the following committee assignments:

- Christensen – Marketing, Finance, Governance
- Jackson – Marketing, Sustainability, Governance
- Cook – Quality, Governance
- O’Neill – PR/Outreach, Marketing, Sustainability
- Rodvik – Quality, Finance
- Temple – PR/Outreach, Quality, Finance
- Ure – PR/Outreach, Sustainability

Cook moved and O’Neill seconded to ratify approval of President Johnson’s committee assignments. **MOTION CARRIED UNANIMOUSLY.**

7. Executive Director Report

Jackson moved and Temple seconded to accept the Executive Director’s report.

MOTION CARRIED UNANIMOUSLY.

In response to Wink’s suggestion that board members be thinking about project ideas while they are fishing this summer, Christensen requested ideas from new board members, the following ideas and comments were presented:

- O’Neill – promote/advertise by river
- Temple – think about how to reach crews, who sometimes need things to do ahead of the season, suggested safety and/or quality training.
- Rodvik – appreciate the Bristol Bay salmon locator app.
- Ure – start a BBRSDA Instagram account focused on members and industry.

8. Committee Reports & Recommendations

- a. Sustainability – none.
- b. Quality – none.
- c. Marketing

- i. Fall Market Report

- Board directed Executive Director and staff to prepare a fall market report and material explaining BBRSDA activities to be distributed to members as a printed booklet during the fall.

d. PR/Outreach – none.

e. Finance

i. Financial Position Review

Wink summarized the organization’s financial position, noting that a larger assessment (from the 2018 season) would create a need to have a larger collection of proposed projects.

ii. Resolutions to Authorize New Account Signatories

Jackson moved and Rodvik seconded to approve Resolution 19-03 to change Key Executive on the organization’s Wells Fargo account.

MOTION CARRIED UNANIMOUSLY.

Jackson moved and Rodvik seconded to approve Resolution 19-04 to change Key Executive on the organization’s Vanguard accounts. **MOTION CARRIED UNANIMOUSLY.**

Board acknowledges that, per policy, our Key Executives on the bank accounts will need to be changed, removing Solberg and adding Johnson and Christensen.

iii. Foraker Proposal for Board and Executive Evaluation

Jackson moved and O’Neill seconded to approve the Foraker proposal for Board and Executive Evaluation. **MOTION PASSED 6-1.**

9. Discussion of Board Training Needs

Board instructed the Executive Director to arrange for board training in the fall.

10. Review of Annual Pre-Season Meeting Membership

11. Executive Session – Legal or Personnel

None.

12. Miscellaneous Business

a. Contingency Planning for State Government Shutdown

Christensen declared a state of emergency, given the possibility of a state government shutdown which could have negative impacts on fishery management. Christensen moved and Jackson seconded to authorize up to \$350,000 from reserves to provide bridge funding for fishery management.

MOTION CARRIED UNANIMOUSLY.

13. Future Agenda Items

14. Set Upcoming Meeting Dates

a. September Committee & Board Meetings

b. October Committee & Board Meetings

15. Adjourn

Cook moved and Jackson seconded to adjourn the meeting at 5:03 p.m. AST.

Meeting time: 1 hour, 45 minutes.