



BBRSDA Special Teleconferenced Board Meeting Minutes

August 11, 2015 – 9 a.m. ADT/10 a.m. PDT

1. Call to Order/Establishment of Quorum
Board President Gibbons called the meeting to order at 9:21 a.m. ADT/10:21 a.m. PDT. Present were President Gibbons, Vice-president Christensen, Secretary/Treasurer Solberg and board member Williams, Marinkovich, Andrew, and Johnson. Also present was Executive Director Aspelund.
2. Approval of Agenda
Williams moved and Johnson seconded to approve the agenda as presented. **MOTION CARRIED UNANIMOUSLY.**
3. Approval of Previous Minutes – June 6, 2015
Johnson moved and Christensen seconded to approve the minutes of the June 6, 2015 board meeting as amended. **MOTION CARRIED UNANIMOUSLY.**
4. Committee Assignments
 - Finalize Board Member Assignments
Williams moved and Johnson moved to table. Board members will review the Committee Policy, provide any recommendations to the executive director, who will synthesize recommendations and send them out to the board within 10 days.
 - Determine Process for Industry Member Assignments
Williams moved and Johnson seconded to develop a post-season postcard that includes committee recruitment and any appropriate additional messaging, and to post committee recruitment on Waypoints and on the BBRSDA website, with PR/O Committee postcard development and timely board review. **MOTION CARRIED UNANIMOUSLY.**
5. CFBB/Salmon State Disposition
Following Aspelund providing background information, Andrew moved and Johnson seconded to go into Executive Session at 10:58 a.m. ADT/11:58 a.m. PDT to discuss agenda items 5 and 6. **MOTION APPROVED UNANIMOUSLY.**
6. Executive Session – Personnel
Andrew moved and Johnson seconded to come out of Executive Session at 2:08 p.m. ADT/3:08 p.m. PDT with no action taken. **MOTION CARRIED UNANIMOUSLY.**

Christensen moved and Marinkovich seconded to offer employment to Jeff Regnart as BBRSDA's new executive director. **MOTION CARRIED BY A MAJORITY.**

Andrew moved and Johnson seconded that Gibbons, Christensen, and Solberg (the board officers) will negotiate an employment agreement with Regnart and bring it to the full board for a vote. **MOTION CARRIED UNANIMOUSLY.**

The board directed Aspelund to secure authorizations to all CFBB assets.

Marinkovich moved and Solberg seconded that contingent upon securing all CFBB assets, Aspelund is directed to sign the MOU with Salmon State and transfer all CFBB assets to Salmon State consistent with the MOU. **MOTION CARRIED UNANIMOUSLY.**

7. Miscellaneous

Aspelund confirmed Gibbons' participation at the September 22–23, 2015 board meeting.

Johnson requested a change in the October 18–19 meeting date to October 19–20. Aspelund will check with the venue to see if that change is possible.

Solberg communicated a member's desire that if President Obama visits Dillingham, that a can or fillet (or both) of Bristol Bay sockeye be provided to him. Andrew reported that Robin Samuelson has provided cases of both canned and filleted salmon to the President. Solberg further inquired whether or not commercial fishermen would be represented at any meetings during the visit. Since Andrew and Johnson both reside in Dillingham and may be present at some activities, we can be assured that if so, they'll well represent Bristol Bay's commercial fishermen. Gibbons will communicate with Samuelson regarding BBRSDA's desire that Bay commercial fishermen be included.

8. Adjourn

Marinkovich moved and Solberg seconded to adjourn the meeting at 4:49 p.m. ADT/5:49 p.m. PDT. **MOTION CARRIED UNANIMOUSLY.**