



BRISTOL BAY

Regional Seafood Development Association

BBRSDA Board Meeting Minutes

November 09, 2022 – 10:30am AKT (or sooner)

Teleconferenced

1. Call to Order/Establishment of Quorum

President Jackson called the meeting to order early at 9:38am AKT. Present were board members Andrew, Niver, Morgan, Sabo, and Schonberg; and staff members Bursch, Machain, and Wink. **A QUORUM WAS ESTABLISHED.**

2. Approval of Agenda

Morgan moved and Niver seconded to approve the agenda. **MOTION CARRIED WITH UNANIMOUS CONSENT.**

3. Member Comments

There were no member comments.

4. Approval of 2021 990 Tax Return

The 2021 990 tax return is due by 11/15. The finance committee has recommended this to the full board for approval with a couple small grammatical updates.

Morgan moved to approve the 2021 990 Tax Return with the grammatical adjustments as requested by the Finance Committee. Seconded by Niver. **MOTION CARRIED WITH UNANIMOUS CONSENT.**

5. ADDED: Miscellaneous Business

- Jackson and Wink are attending the ASMI All Hands conference and will report relevant info to the full board.
- Wink informed the board that Amazon is now using our imagery and videos on the sockeye salmon portions they are selling.
- The board agreed to waive the \$300 meeting fee for this short board meeting.

6. Adjourn

Andrew moved and Sabo seconded to adjourn at 9:49am AKT. **MOTION CARRIED WITH UNANIMOUS CONSENT.**

Total meeting time: 11 minutes

Board members in attendance: Sabo, Schonberg, Morgan, Niver, Andrew, Jackson