

Maine Seafood Alliance
March 9, 2010
9:30 A.M. DE RC&D Office Cherryfield

Annual Meeting Minutes

The Annual meeting of the Maine Seafood Alliance was called to order at 9:35 by President Jim Markos.

Item 1 On a motion By Ginny Olsen and a second by Dan Rogde the minutes from Annual meeting April 2008 were accepted.

Item 2 On a motion by Ginny Olsen and a second by Randy Ramsdell the treasurer's report was accepted (see below).

Item 3 On a motion by Tom Howell with a second by Jeff Jewell the following Officers and Directors were elected:

President- Jim Markos

Vice President- Dan Rogde

Secretary- Virginia Olsen

Treasurer- Randy Ramsdell

Directors:

Albert Carver

Stan Bayley

Becky Beal

Cecil Wood

Jeff Jewett

Tom Howell

Item 4 There being no further business the meeting was adjourned at 9:50 AM.

Treasurers Report March 9, 2010

Beginning Balance 12/31/09 \$8,124.76

Expenses:

2/3 postage \$ 22.00

Revenue:

Dues \$1,500.00

Balance 3/9/10 \$9,474.76