

Maine Seafood Alliance
Directors Meeting Minutes
Tuesday March 14, 2006 12:20 PM
Down East Resource Conservation & Development Office
87 Milbridge Road Cherryfield, Maine

Present: Julie Keene, Jim Markos, Dan Rogde, Albert Carver, Cecil Wood, Randy Ramsdell, Janet Toth (DECD/EMDC), Gary Edwards (DERC&D)

Item1. Albert Carver motioned to waive meeting notice by directors, section 705 of Maine Non- Profit Corporation Act, second by Cecil Wood. Motion Carried 6-0.

Item2. Election of Officers: Cecil Wood motioned to accept the following slate of officers, second by Albert Carter, motion carried 6-0:

President-Jim Markos

Vice President-Dan Rogde

Secretary-Julie Keene

Treasurer-Randy Ramsdell

Note: at this point Jim Markos took over the meeting.

Item3. Cecil Wood moved that the Down East RC&D Council be designated as fiscal agent for the Corporation until such time as the MSA has received its IRS designation, second by Albert Carver. Motion Carried 6-0.

Item4. Albert Carver motioned to authorize the President to submit application to the IRS for Tax Exemption under section 501(c)(5) of the tax codes, second by Randy Ramsdell. Motion Carried 6-0.

Item5. Current financial report:

Item6. Other Business

The Down East Institute is applying for funds for upgrade of its new facility and asked MSA for a letter of support. Gary and Jim Markos will get a letter out to Mary Ann Clancy.

Agenda items for the March 28th meeting

Brian Beal from DEI has been invited to attend, and accepted

Membership

Further discussion of the relationship with Maine Aquaculture

Annual meeting

Adjournment at 12:45