

Maine Seafood Alliance
Directors Meeting Minutes
March 28, 2006

Present: Jim Markos, Dan Rogde, Albert Carver, Cecil Wood, Brian Beal (DEI), Kevin Athearn (UMM), Randy Ramsdell

Meeting called to order by Jim at 10:03

Item 1 Introductions

Item 2 The Minutes of March 14 meetings were accepted on a motion by Albert, second by Cecil

Item 3 The Treasurers report was accepted on a motion by Cecil, second by Albert
Authorization to pay Narraguagus Printing

Item 4 Down East Institute (DEI) Brian Beal showed a power point presentation about DEI. There was discussion about how the two groups could collaborate.

Item 5 Economic impact of closures Kevin Athearn-Kevin reported that he had applied for a grant to do a much more complete study.

Item 6 Membership It was decided to do a mailing to all of the licensed dealers in the State.

Item 7 First Annual meeting- discussion postponed

Item 8 Discussion of the relationship with Maine Aquaculture Assoc.- Still waiting on proposal from Sebastian.

Meeting Closed at 12:05