

Maine Seafood Alliance
Board of Directors Meeting Minutes
April 11, 2006

Present: Jim Markos, Dan Rogde, Albert Carver, Steve Beatham, Kevin Athearn

There were no minutes or treasurer's report.-Gary apologizes.

Item 1. Discussion about membership Gary will get the mailing out ASAP

Note: 453 packages to dealers were mailed on April 21.

Item 2. There was considerable discussion about next steps with DMR. It was decided that Jim would contact David Etnier and set up a meeting .

Items for discussion could include:

Development of a zone system for the state to allow for more specific closures

Future program funding needs

Testing improvement programs

Combined PR campaign to mitigate closure scares

Item 3. Kevin reported on the grant application

Item 4. General discussion on an initial general membership meeting. A fall meeting in Augusta or Bangor would be possible.

Meeting Closed 12:15