

Maine Seafood Alliance
Directors' Meeting
May 9, 2006
Meeting Minutes

Item 1 Present: Jim Markos, Steve Beatham, Albert Carver, Dan Rogde, Randy Ramsdell, Cecil Wood

Item 2 Minutes: Motion to accept by Albert, second by Cecil, all in favor

Item 3 Treasure's Report: Motion to accept by Albert, second by Cecil, all in favor

Item 4 Report from DMR meeting: Those attending felt it was a positive meeting. High points:
a. attended by Albert, Dan, Randy and Steve from MSA, Amy Fitzpatrick, Darcy Coutour , Linda Mercer and Mercuria Cumbo form DMR. (Will add more comments from notes)

Item 5 MAA lobbying proposal: Consensus was that MSA was not ready for this level of service. Jim was going to contact Sebastian Belle and let him know. Some consideration was given to doing a limited agreement for some lobbying in the next legislative session.

Item 6 Membership: Will discuss next meeting. Gary was to send info packets to out of State dealers holding Maine licenses. (Which he will do)

Item 7 Other Julie had passed along a concern about the timing of the opening of the Robinston flats. Members thought that the timing was unfortunate but wondered about the wisdom of having DMR using economics as a basis for closings.

Adjourn: 11:55