

Maine Seafood Alliance  
Directors' Meeting  
September 19, 2006  
Agenda

Present: Dan Rogde, Cecil Wood, Steve Beathem, Randy Ramsdell, Darcie Couture(DMR), Janet Toth (DECD), Gary Edwards(DERC&D), Katherine Cassidy (Bangor news)

Item 1 Minutes of July 25 meeting - Motion by Randy, Second by Cecil, all in favor

Item 2 Treasurer's Report Motion by - Cecil, second by Randy, all in favor

Item 3 Commercial Fisheries News – Rosanne Mizzoni, staff writer for the Commercial Fisheries News, requested information about MSA and the recommendation to DMR concerning Red Tide disaster relief funds. There will be article next issue about the relief funds. She may also do a story about MSA in a future issue.

Item 4 Red Tide Disaster Program – The only word as of today is that Commissioner Lapointe is taking the department's proposal to Gov. Baldacci on Friday.

Item 5 Membership meeting(s) – There was considerable discussion about ways to reach out to the industry for more members:

- Bayley's Seafood in Scarborough has offered to host a meeting in their restaurant for that area- Gary will contact Stan Bayley about dates end of October, first of November
- Steve has been talking to a group in the St. George area- Dan will contact them about a meeting
- It was decided to inquire about a booth and meeting at the Fisherman's Forum in April
- MSA needs to get more information to local newspapers
- Members need to meet with local clam committees and spread the word (Gary will be updating the MSA Information sheet and can provide brochures and materials)
- A special event for legislators in the State House will be explored

Any member who needs materials for outreach and recruitment can contact the RC&D office to get what they need.

Next meeting October 3 10:00 Cherryfield – Meetings will be 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays of each month

Adjourn 11:54 A.M.