

Maine Seafood Alliance  
Directors' Meeting  
November 21, 2006  
Minutes

Present: Dan Rogde, Randy Ramsdell, Albert Carver, Steve Beathem, Denis Nault-DMR, Gary Edwards-DERC&D, Katherine Cassidy-journalist

Item 2 Minutes of October 21 meeting-accepted as written

Item 3 Treasurer's Report-accepted as written

Item 4 Report on Georges River meeting 11/14- Several MSA board members attended a meeting of the Georges River Shell Fish Council meeting. Approximately 90 harvesters and interested people listened to the presentation about MSA with much discussion taking place. There seemed to be strong interest on the part of many in attendance in becoming members. Note: As of 11/27 four harvesters from that region have sent in memberships. (See item 6 A below)

Item 5 Develop agenda for Scarboro meeting 11/28- Albert has been discussing arrangements at the restaurant with Stan Bayley- It was decided that this meeting would be a Director's meeting held in Scarboro in order that Southern Members and prospective members could attend to learn more about MSA and provide the present Board with input about future projects and issues.

Item 6 Other

A. Directors voted to extend any new memberships after November 14 through 2007.

B. Directors voted to start the process of developing the organizations web site with Barnstormer Design. Note: Gary contacted Deborah Bailey and the RC&D treasurer sent her a retainer to start the process.

Adjourn: 11:45