

Maine Seafood Alliance  
Directors' Meeting  
February 6, 2007 10:00 A.M.  
Down East RC&D Office-Cherryfield  
Meeting Minutes

Present: Dan Rogde, Steve Beatham, Stan Bayley, April Bayley, Mike Danforth, Arthur Alley

Item 1 Treasurer's Report – accepted as printed

Item 2 Minutes of January 23 meeting – Accepted as printed

Item 3 Fisherman's Forum- Space has been confirmed. Set up is Thursday morning 3/1, the booth needs to be manned Th. afternoon until 5:00, Fri. 8:00 to 5:30, Sat 8:00 to 4:00. Gary will be there much of that time but there should be some board members as well. Gary will start working on the display board. Some photos representative of the shellfish industry would be helpful. Also clippings of news articles about MSA or that refer to MSA. A good part of the next meeting (2/20) will need to be spent on this project.

Item 4 Web Sight - The web site [www.maine seafoodalliance.org](http://www.maine seafoodalliance.org) went live the first of February. There is still some work to be done to get all of the pages up and running. It has been suggested that Directors meeting notices be posted and minutes put up for the membership to read.

Item 5 Woods Hole request – Porter Hoagland, a scientist with the Woods Hole Institute will be in the area and wanted to talk to folks in the shellfish industry about research on Red Tide prognostication. Gary will provide him with contact information for some board members. He has been in contact with Kevin Athearn at UMM as well.

Item 6 Legislative update - Dave Etnier from DMR is providing information about Marine resources Committee hearings on applicable bills. Gary will send those to the membership along with other information that he can find. The Marine Resources Committee will soon be getting meeting minutes and announcements sent to them. There is interest in the LD 138 that concerns licenses for the quahog industry.

Item 7 Membership- There was discussion about a new membership category for groups of harvesters, like local clam committees. It will be further discussed and could be on the agenda for the annual meeting.

Item 8 Annual meeting, Gary will find out if it is possible to have the MSA annual meeting at the Forum. Note: the by-laws call for 30 days notice and there is not enough time.

Next meeting February 20

Adjourn 11:45