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Minutes
Thursday, March 28, 2001
A meeting of the Steering Committee
of the United Salmon Association, Kodiak Chapter

Steering Committee Members in Attendance: Matt Keplinger, Thom Wischer, Don Fox, Dan McFarland, Chris Myrick, Ross Kendall on the phone

Others in Attendance: Erin Harrington, Administrative Assistant

Call to Order: 4:15

Approval of Minutes/Approval, Addition to Agenda

Motion to approve minutes of previous meeting passed unanimously.
Motion to approve agenda passed unanimously.

Correspondence In/Out:

Wischer reported that fax would be going out to statewide radio stations about upcoming USA Statewide Board of Directors Meeting.

Wischer reported that ComFish membership solicitation letter would be going out to the fleet.

Wischer noted that grant proposal for regional marketing plan was turned down, possibly in part because of lack of identified processor in grant application.

Harrington reported that fishermen have been contacting USA office with interest in the direct marketing program. Also reported that Fiorentino has been working on custom processing deals, and that he is concerned that the label should not go to fishermen unless they are using the monitored, custom-processing deal established by USA this summer.

ComFish Schedule:

Wischer asked that Harrington prepare schedule and seek individuals to spend time at booth.

Statewide Meeting:

Wischer identified the following priorities:

- Statewide USA get on track with billings for professional services
- USA must get on track with bylaws/review provisions of bylaws
- Strategize for negotiations
- Reaffirm commitment to written contracts

Harrington reported that Adams suggested Wischer chair meeting.

Motion: Wischer and Adams will serve as interim representatives for USA Kodiak on the statewide board of directors; Keplinger and Kendall will serve as alternates. Motion carried unanimously.

ComFish Steering Committee Meeting:

Steering Committee will meet Friday, April 5th, at 3pm, in hopes that this will permit some of the members who live in the villages to attend a meeting.

Adjourn: Meeting Adjourned at 5:25