

Membership Meeting

WHEN: Thursday, November 2, 2023
5:30pm – 7:00pm Alaska Time



WHERE: Hotel Captain Cook, Adventure Room
Anchorage, Alaska
Hybrid ZOOM video-conference
Via computer <https://us02web.zoom.us/j/84546857272>
Via phone: 1-669-900-6833
Meeting ID: 845 4685 7272

AGENDA

- 1) Call membership meeting to order (Markos Scheer)
- 2) Roll call; establish quorum and proxies on file (Julie Cisco)
- 3) **Staff summaries (40 mins):**
 - a. Hannah Wilson, Interim Executive Director, Org Overview
 - b. Ekatrina Ratzlaff, Finance Director
 - c. Julie Cisco, Executive Administrator, Membership & Symphony
 - d. Hannah Wilson, Development Director, Sustainability Certification & Mariculture
 - e. Kelly Drummond, Science & Development Coordinator
 - f. Garrett Evridge, Director, AFDF Startup Accelerator
 - g. Peter Warden, Analyst, AFDF Startup Accelerator

Elections (20 mins):

- 4) **Board members up for re-election:**
 - a. Vacant, Harvester, Region I - Letter of interest from Megan O'Neil and resume attached for consideration
 - b. Buck Laukitis, Harvester, Region II
 - c. Rich Riggs, Processor, At-Large
 - d. Vacant, Processor, At-large - Letter of interest from LE Hegge, North Pacific Seafoods, and resume attached for consideration
 - e. Stefanie Moreland, Processor, At-Large
 - f. Markos Scheer, Processor, At-Large

New Business (10 mins):

- 5) ACTION ITEM: Review and approve Bylaw Changes (Matt Alward)
 - a. **Recommended action: *Motion to approve Bylaws as amended***

7) Other new business

8) Upcoming dates: November 6 Board Meeting (Seattle, hybrid), November 7, Alaska Symphony of Seafood (Seattle), November 8-10, Pacific Marine Expo (Seattle)

6) Adjourn

Proxy Form

2023 AFDF Membership Meeting

Return by email by November 1, 2023 to jcisco@afdf.org

As a Voting Member of the Alaska Fisheries Development Foundation (AFDF), I do hereby appoint _____ (name of member and/or organization in attendance) to vote in my absence during the meeting of the AFDF General Membership Meeting, to be held:

Thursday, November 2, 2023 at 5:30 AKST

In Anchorage at the Hotel Captain Cook or via Zoom conference link (to be distributed)

This proxy will remain in effect for the duration of this membership meeting only.

Printed Name & Company Name of AFDF Voting Member

Authorized Signature

Witness

Date

TAKEN FROM AFDF BYLAWS:

Section 4. Voting - The delegate of a member entitled to vote may vote in person or by proxy executed in writing by the member or by his attorney-in-fact. A majority of the votes entitled to be cast on a matter to be voted upon by the members present or represented by proxy at a meeting at which a quorum is present is necessary for adoption of the matter.

Section 15. Action Without Meeting - Any action required or permitted to be taken by the Board of Directors may be taken without a meeting, provided that a majority of the Directors shall consent in writing to such action. Such written consent shall be filed with the minutes of proceedings of the Board of Directors. Such action by written consent shall have the same force and effect as a vote of the Board of Directors.



Alaska Fisheries Development Foundation, Inc.

**Board of Directors / Membership Meeting Minutes
Tuesday, November 15, 2022 1:00 PM – 5:00 PM PST**

AFDF Board Members Present:

Mark Scheer – President, Premium Aquatics
Tommy Sheridan – Vice President, Sheridan Consulting (via Zoom)
Chris Mierzejek – Secretary, APICDA
Stefanie Moreland – Trident Seafoods (via proxy to Matt Alward)
Matt Alward – Alward Fisheries
Mike Cusack – American Seafoods
John Sund – Stellar North
Keith Singleton – Alaskan Leader Seafoods (via proxy to Mike Cusack)
Richard Riggs – Silver Bay Seafoods
Buck Laukitis – Magic Fish Co. (via proxy to Markos Scheer)
Trevor Sande – Treasurer, Marble Seafoods (via Zoom)
Tom Enlow – UniSea (via proxy to Markos Scheer)

AFDF Staff, Guests, Members:

Staff: Julie Decker – Executive Director
Staff: Hannah Wilson – Development Director (via Zoom)
Staff: Robin McKnight – Sea Grant Fellow
Staff: Ben Americus – Sea Grant Fellow
Staff: Julie Cisco – Executive Administrator
Staff: Garrett Evridge – AFDF Startup Accelerator
Jim Hunt, Whittier (Zoom)
Tomi Marsh, Mindspring
_____, Alaska Whitefish Trawlers
Stephanie Madsen, At Sea Processors Association (via proxy to Matt Alward)
Ak Commercial Fishing & Agriculture Bank (via proxy to Julie Cisco)
Alaska Groundfish Data Bank (via proxy to Markos Scheer)
Alaskan Leader Seafoods (via proxy to Mike Cusack)
Alaskan Observers (via Zoom)
Alward Fisheries
American Seafoods Company
APICDA Joint Ventures

Copper River Seafoods (Via Zoom)
E & E Foods (via proxy to John Sund)
F/V McCrea
F/V Savage
Magic Fish Company (via proxy to Markos Scheer))
Marble Seafoods (via Zoom)
Marel Inc (via proxy to Markos Scheer))
Native Village of Eyak (via zoom)
Pacific Seafood Processors Association (via proxy to Matt Alward)
Sheridan Consulting (via Zoom)
Silver Bay Seafoods
Stellar North LLC
Trident Seafoods Corporation (via proxy to Matt Alward)
UAF Alaska Blue Economy Center (via zoom)
UniSea (via proxy to Markos Scheer)

1. Call Meeting to order 1:04 PM PST; roll call by Julie Cisco to establish quorum
2. Review and approve agenda – ***Motion to approve by Matt Alward, second by Rich Riggs*** . Discussion – minutes from October 7, 2022 meeting not included in packet, table approval until February meeting. No opposition to agenda as amended.
3. Recognize AFDF members/guests/staff present – done during the roll call.
4. Review and approve minutes (2022-10-07) tabled
5. Review and approve new membership applications (if any) & paid memberships – None
6. Board Elections:
 - a. Tommy Sheridan, Vice President
 - b. Chris Mierzejek, Treasurer
 - c. Matt Alward, Director
 - d. Mike Cusack, Director
 - e. Keith Singleton, Director
 - f. John Sund, Director
 - g. Vacant, Service Sector

Letter of interest and resume in packet from Tomi Marsh for the vacant seat. ***Motion to accept the slate as currently seated and Tomi Marsh made by Rich Riggs, seconded by Valdez rep*** . ***No opposition***.

7. Election of Officers

- a. President (Mark Scheer)
- b. Vice President (Chris Mierzejek)
- c. Secretary (Tommy Sheridan)
- d. Treasurer (Trevor Sande)

Motion made to accept the slate of officers as currently seated by John Sund and seconded by Matt Alward. No opposition.

8. Guest Presentation Dr. Nichole Price
9. Staff Reports (60 Minutes)

- a. Julie Decker, Executive Director, Org Overview
- b. Ekatrina Ratzlaff, Finance Director
- c. Julie Cisco, Executive Administrator, Membership & Symphony
- d. Hannah Wilson, Development Director, Sustainability Certification & Mariculture
- e. Tommy Sheridan, Technical Facilitator, RFM & MSC salmon certifications
- f. Ben Americus, Science Policy Coordinator, Synthesis & contextualization of AHRP
- g. Robin McKnight, Mariculture Development Coordinator
- h. Garrett Evridge, Director, AFDF Startup Accelerator

10. Old Business

- a. Discuss PSPS request/offer to Co-host UFA Legislative Reception/Symphony Awards Ceremony in February (Juneau) . Tabled until 2024 Symphony.
- b. Discuss structure of Industry Advisory Committee, to be continued
- c. Discuss EDA BBB Phase 2 – Research & Development Component – Joint Innovation Projects. Garrett to do more research and bring back to Board.

11. New Business

- a. Approve FY22 actual budget. ***Motion made by Matt Alward, seconded by John Sund to approve the FY22 actual budget. No opposition.***
- b. Approve FY23 projected budget. ***Motion made by John Sund, seconded by Mike Cusack to approve the FY23 projected budget.*** Discussion of increasing budget to allow for audited financials of both FY22 and FY23. Ekatrina Ratzlaff directed to get a quote for doing so and bring the amount back to the Board at its next meeting. ***No opposition to FY23 projected budget as is.***
- c. Potential for seaweed as a solution for fish waste – tabled
- d. Set date for next Board meeting for Friday, February 24, 9am-noon AST.

12. Executive Session

- a. ***Motion made by Mike Cusack, seconded by Rich Riggs, to go into Executive Session at 3:30. No opposition.*** Staff dismissed

13. Executive Session ends and meeting adjourned

- a. ***Motion made by John Sund, seconded by Tomi Marsh, to end Executive Session and adjourn general meeting at 5:04 PST. No opposition.***

14. Staff reports:

- a. Staff members reported on current and upcoming projects and tasks (30 minutes)

15. Old Business:

- a. RFM Halibut & Sablefish Client Group – Presentation by Jeff Regnart.
Motion to approve AFDF becoming Client for RFM certification of halibut & sablefish, including additional capacity for technical assistance, made by Stephanie Moreland, second by John Sund. No opposition. (Board vote only)

16. President Scheer opened the floor for Board and Members to provide input on priorities or issues that AFDF should focus on. There will be a separate summary of that discussion provided to Board and Members. No action required or taken.

17. Set date for next Board meeting – Board discussion on hybrid option. *November 15, 2022 in Seattle, 1:00 – 5:00 PM PST, followed by Board dinner at 5:30pm. Added a Membership Meeting to this.*

18. Board comments – President Scheer said it was unfortunate a Membership quorum was not present and urged all in attendance to reach out to other Members to attend the Seattle meeting as well as Alaska Symphony of Seafood. He also thanked ED and all staff for informative presentations and welcomed all new staff on board.

19. Adjourn – meeting adjourned at 7:00 pm. *Motion made by John Sund, second by Keith Singleton.* No opposition

AFDF Board of Directors: Seats and Terms as of September 11, 2023

Seat	Region	Feb. 08	Feb-09	Feb-10	Feb-11	Feb-12	Mar-13	Feb-14	Feb-15	Feb-16	Feb-17	Feb-19	Mar-21	Feb-22	Nov-22	Up for Election	Comments
Harvester	I	Fisk		Decker	vacant	Beaton		x		Sande		Sande	Sande	Trevor Sande	Trevor Sande	2023	
Harvester	II	Simpson	X		X		X		X		X	Singleton	Laukitis	Buck Laukitis	Buck Laukitis	2023	
Harvester	III	Burch	X		X		X		X		X	Burch	Alward	Matt Alward	Matt Alward	2024	
Harvester	IV	Jacobs	X		X		X		X		X	Jacobs	Cusack	Mike Cusack	Mike Cusack	2024	
Harvester	At large	Chandler		X		X		Sande		Laukitis		Buck Laukitis	Singleton	Keith Singleton	Keith Singleton	2024	
Processor	At large	Garner	X	Fisk			Tupper			X		Reed	Riggs	Rich Riggs	Rich Riggs	2023	
Processor	At large	Mullins	X		X		X		X	Enlow		Enlow	Enlow	Tom Enlow	Tom Enlow	2023	
Processor	At large	Berger		van Am		X		x		Moreland		Moreland	Moreland	Stefanie Moreland	Stefanie Moreland	2023	
Processor	At large	Moir	X	Basso	Vacant	Whiddon	Sund		X	Mierzejek		Mierzejek	Mierzejek	Chris Mierzejek	Chris Mierzejek	2024	
Processor	At large	Cox	X		X		X		X	vacant	vacant	Sheridan	Scheer	Mark Scheer	Mark Scheer	2023	
Service	At large	Mitchell	Soriano	X		X		Mierzejek	X	Sund	X	Sund	Sund	John Sund	John Sund	2024	
Service	At large	Sullivan	Goche	X	Vacant	Smith		X		vacant	X	Denning	Denning	VACANT	Tom Marsh	2024	
Service	At large	McCabe	Scheer	X		X		X		X		Scheer	Sheridan	Tommy Sheridan	Tommy Sheridan	2024	
Emerits	At-large											Burch		Burch		NA	

26th October, 2023

Alaska Fisheries Development Foundation
PO Box 2223
Wrangell AK, 99929-2223
Via email: jdecker@afdf.org

Dear AFDF President Scheer,

My name is Megan O'Neil and I've been participating in fisheries in Southeast Alaska for 20 years. Currently I am a permit holder in the spawn-on-kelp fisheries and crew in a state waters sablefish fishery. In the past, I have also participated in shrimp, salmon, Dungeness, and king crab fisheries in southeast.

Please review my resume and consider me for the Harvester – Region 1 – SE seat. As you'll see in my resume, I have spent many years participating on several boards in the commercial fishing sector. Having been raising on the back deck of a fishing boat, supporting the commercial fishing sector is something I'm passionate about.

I would be happy to answer any questions you may have by email at megan.laura.oneil@gmail.com or by phone.

Thank you for your consideration,

Megan O'Neil
(928)380-4708

Megan O'Neil

P.O. Box 4 Petersburg, Alaska 99833

Phone: (928)380-4708 E-Mail: megan.laura.oneil@gmail.com

Organizations

North Pacific Fishery Management Council Advisory Panel	2021-2023
Petersburg ADF&G Advisory Committee	2018-present
Petersburg Economic Development Council International Pacific Halibut Commission Conference Board Member	2015-present 2015-2023
United Fishermen of Alaska Board Member & Executive Committee Member	2015-present
Statewide Chair	2016-present

Experience

Commercial Fisherman, F/V Banter Bay Herring Roe-on-Kelp, Salmon Purse Seine, Dungeness Crab, Red King Crab, Shrimp, Sablefish	2002-present
Executive Director, Petersburg Vessel Owner's Association Duties include tracking state and federal legislation related to fisheries, contributing in creating state and federal fisheries regulations and management policies at the Alaska Board of Fisheries and North Pacific Fishery Management Council, disseminating regulatory information back to fishermen, bookkeeping	2015-2023
Technician, Alaska Commercial Electronics FCC GROL Licensed and basic NMEA 2000 installer training certified	2021-present

Education

Northern Arizona University Bachelor of Science in Accountancy Bachelor of Business Administration Finance	2007-2010
Mazzei Flying Services Private Pilot's License	2011 52 hours
Corvalis Aero Services Instrument Rating	2012 35 hours
Seattle Seaplanes Float and Ski Rating	2012 12 hours



4 Nickerson St, Suite 400
Seattle, WA 98109

P (206) 726-9900
F (206) 726-1571

www.northpacificseafoods.com

23 October 2023

Dear Markos Sheer,

I am writing to express my interest in becoming a Board Member with the Alaska Fisheries Development Foundation. I am familiar with and appreciate the key role AFDF has taken in sustainability certification for many of the Alaska state fisheries. In my role as Corporate QA Manager for North Pacific Seafoods, Inc., I manage the MSC and RFM Chain of Custody programs for our Alaska seafood processing plants and Seattle sales department. This experience has made me very aware of the impact that fishery sustainability certifications have on both Alaskan seafood processors and on our customers. I believe that as an AFDF board member, I could represent the certification needs and goals of Alaskan processors to ensure Alaska seafood continues to be competitive in global markets.

I have worked in the Alaskan seafood industry for 17 years, starting as a seasonal employee working on the line in a salmon cannery in Bristol Bay. In my current position at NPSI, I manage Food Safety, Quality, Legality and Sustainability for a variety of fresh, frozen, thermally processed and/or cured seafood products that are produced at our processing plants located throughout Alaska. My industry experience also includes serving as a board member for the Seafood Products Association and participating in their Technical Committee, as well as taking part in the ADEC's Alaska Food Protection Task Force and the Alaska Fishing Industry Safety and Health Committee.

I look forward to learning more about AFDF's Symphony of Seafood, ongoing Research and Development projects and Startup Accelerator program. It is clear that AFDF is a future-facing organization that balances ambitious ideas with a practical, boots-on-the-ground approach that gets things done for the Alaska seafood industry, and I would love the opportunity to be a part of that.

Thank you,

L.E. Hegge
Corporate Quality Assurance Manager
North Pacific Seafoods, Inc.

Alaska Pacific Seafoods 627 Shelikof St Kodiak, AK 99615 P (907) 486-3234 F (907) 486-5164	Pederson Point PO Box 99 Naknek, AK 99633 P (907) 246-4461 F (907) 246-6657	Sitka Sound Seafoods 329 Katlian St Sitka, AK 99835 P (907) 747-6622 F (907) 747-6268	Togiak Fisheries PO Box 4062 Twin Hills, AK 99576 P (907) 493-5331 F (907) 493-5133	Red Salmon PO Box 10 Naknek, AK 99633 P (907) 246-6809 F (907) 246-6810
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LE HEGGE

CORP. QUALITY ASSURANCE MANAGER - NORTH PACIFIC SEAFOODS, INC.

LEADERSHIP

I strive to ensure and improve Food Safety, Quality, Legality and Sustainability by helping people do the right things for the right reasons.

CERTIFICATIONS

Seafood HACCP - Train the Trainer
BRCGS - Food Safety V9
FSPCA – Preventive Controls for Human Food
Better Process School
OSHA 501

CONTACT

Seattle, WA
360-556-2953
lehegge@npsi.us

EXPERIENCE

CORPORATE QUALITY ASSURANCE MANAGER – 2017-PRESENT NORTH PACIFIC SEAFOODS, INC.

Manage Food Safety, Quality, Legality and Sustainability for North Pacific Seafoods, a Seafood Processing Company that produces a variety of Fin Fish and Shellfish that are Fresh, Frozen, Thermally processed and/or Cured. My responsibilities include Supervising Site QA Managers, Food Safety, Quality and Sustainability Programs and QC Departments at NPSI's fresh/frozen Seafood Processing Facilities, Developing and Maintaining Product Specifications, Food Safety, Quality and Sustainability Training Programs, Scheduling and Coordinating BRC, USDC, MSC, RFM, and Customer Audits and Regulatory Inspections, Internal Audits, Customer Compliance incl. Customer Complaints and Customer's Supplier Approval Documentation.

SITE QUALITY ASSURANCE MANAGER – 2014-2017 NORTH PACIFIC SEAFOODS, INC.

Managed Food Safety, Quality, Legality and Sustainability for Red Salmon Cannery, a Seafood Processing Facility that produces Frozen Herring, and Fresh, Frozen and Canned Salmon.

QC TECHNICIAN – RED SALMON CANNERY 2006-2014

Various roles including Canning Line QC (seam, weight, temperature checks), Canned Products Sampler, Site Lab Technician for Environmental and Product Testing, APDES Monitoring, and Assistant to the Site QA Manager.

EDUCATION

CERT. FOOD SCIENCE – WASHINGTON STATE UNIV. 2018

AS NURSING – BELLEVUE COLLEGE 2014

BA ENGLISH – UNIVERSITY OF WASHINGTON 2010

INDUSTRY ENGAGEMENT

Seafood Products Association - Board of Directors (2019 – present)
Seafood Products Association - Technical Committee (2014 – present)
Alaska Food Protection Task Force (2020 – 2022)
Alaska Fishing Industry Safety and Health Committee (2020)

Annual Membership Meeting

ALASKA FISHERIES DEVELOPMENT FOUNDATION

November 2, 2023



Thank you for your membership!



Photo credit: alaskaseafood.org

ABOUT US

Mission : to identify common opportunities for the Alaska seafood industry and develop efficient, sustainable outcomes that provide benefits to the economy, environment and communities .

Overview of FY 2023

Total members : 52

Total staff : 7

Total projects : 20

Total revenue : \$3,151,722

Cash on hand : \$1,841,526

Areas of improvement : ASOS, identifying industry priorities

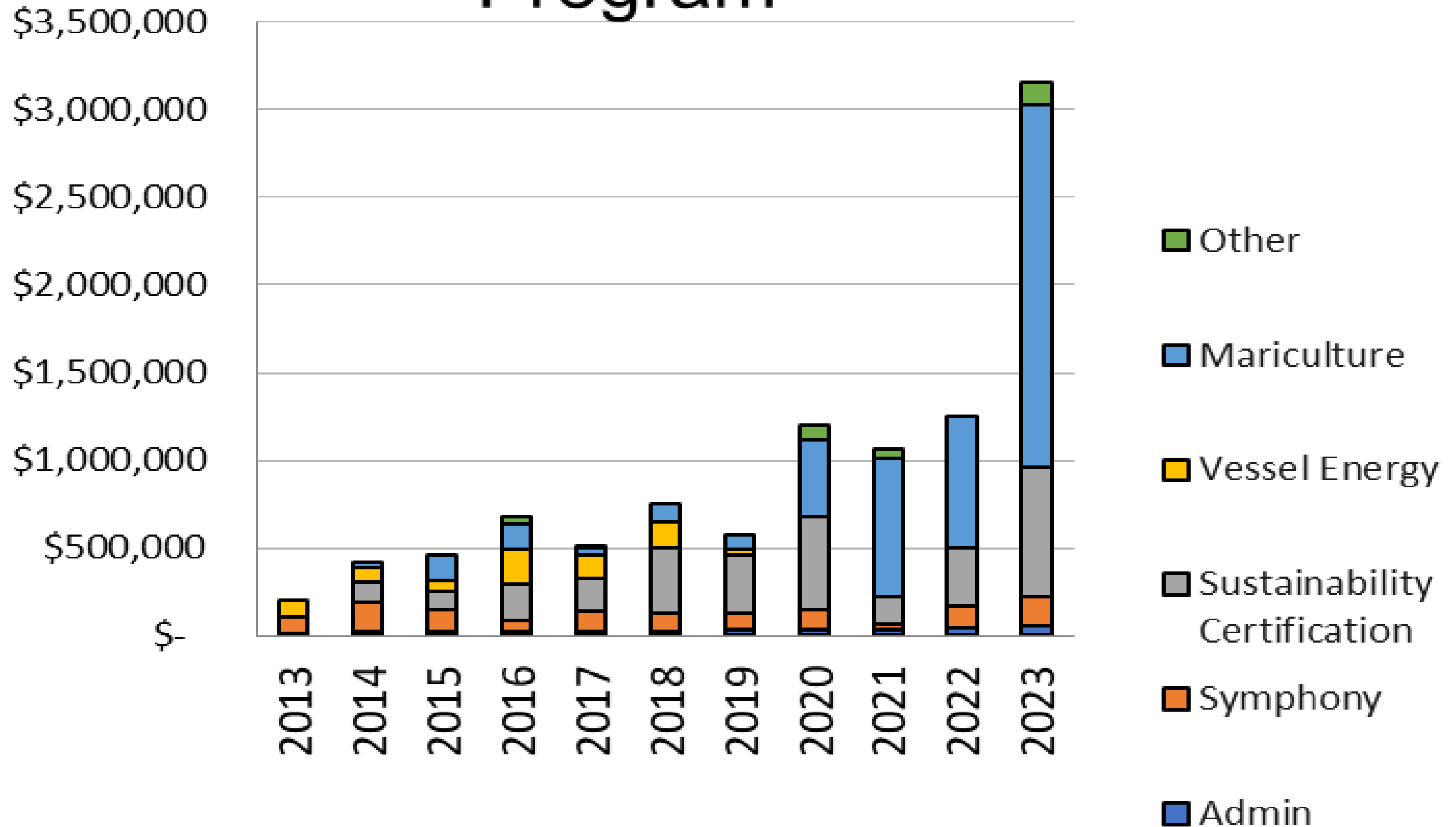
Alaska Fisheries Development Foundation

Areas of Recent Work :

- Alaska Symphony of Seafood
- Sustainability Certifications
 - RFM & MSC
 - Salmon, cod, halibut & sablefish (RFM)
- Social Responsibility onboard vessels
- Vessel Energy Solutions
- Alaska Mariculture Initiative
 - Alaska Mariculture Cluster (EDA, \$49 M)
 - Mariculture ReCon (EVOS, \$25M)
 - ARPA -E, WWF, Bigelow, NOAA SK
- Startup Accelerator



AFDF 11 Year Financial Summary, by Program



Hannah Wilson, Interim Executive Director + Development Director

Background

From Juneau (originally and currently)

Master's of Science in Resource Conservation from the University of Montana

Former Alaska Sea Grant Mariculture Fellow with NOAA Fisheries, projects included developing the Alaska Aquaculture Permitting Portal

Variety of experience working on natural resource management issues in SE AK

ED Responsibilities :

- Report to AFDF Board
- Ensure alignment between industry priorities & AFDF work
- Manage AFDF Team & projects
- Develop funding to support industry priorities

DD Responsibilities :

- Management of sustainability certs
- Mariculture Development: bull kelp cultivation project, Kelp Meal Phase 2, Alaska Mariculture Cluster, EVOS Mariculture Recon project
- Funding Procurement (Grant Writing)

Ekaterina Ratzlaff, Finance Director

Background

Originally from Khabarovsk, Russia, moved to Anchorage, AK 2002.

Started working for AFDF in 2011 and has over 18 years of analytical, financial and operations management experience. Earned her BBA in Finance and MIS degrees from the University of Alaska Anchorage.

Responsibilities:

- All Financial aspects of Organization (payables, invoicing, receivables, payroll)
- Various Monthly, Quarterly, Yearly financial reports
- Financial Grant Management and Reporting
- Report to ED and AFDF board
- Develop and prepare annual budgets for operations and projects and track actual performance against it
- Coordinating annual financial and single audits, prepare and provide reports and documentation as requested by the Auditor

Julie Cisco, Executive Administrator

Background

30+ years in Alaska commercial fisheries, harvester/processing sector, expertise in operations, logistics and management

Highlights – welcome new members!

Purr-Ferred Pet Products

Kaia Fisheries

Ryan Rogers / Fisherman's Kitchen

Polkadog

Megan O'Neil

Coastal Villages Region Fund

Projects :

- Alaska Symphony of Seafood ; initiative to expand impact
 - grow entrants, benefits, promotions, partners, sponsors
- 25% Genuine Alaska Pollock Producers (GAPP)
- Grow AFDF membership
- 2023 Records / Storage project
- General administration to support ED and Board

Kelly Drummond, Science & Development Coordinator

Background

Located in Juneau, originally from San Diego, CA

Alaska Sea Grant Fellow, started at AFDF in August 2023

Master of Advanced Studies in Marine Biodiversity and Conservation from Scripps Institution of Oceanography;
BA in Comparative Sociology

Background in science communication, education, and marine resource management. Lived and worked in Lake Clark National Park & Bristol Bay

Projects:

- Kelp Tissue Analysis Project
- Kelp Meal Phase 2 Project
- SkipperScience exit interviews
- Marketing strategy, outreach and communication materials for Startup Accelerator and various projects.
- Updating AFDF website with archival Newsletters and research materials

Garrett Evridge, Director, AFDF Startup Accelerator

Background

Commercial fisherman from Kodiak

Master's of Science in Natural Resource & Applied Economics from University of Alaska Fairbanks

Fisheries consultant for seven years at McKinley Research Group

Projects:

- Management & Development of the Accelerator
- Supporting 25+ ocean companies
- SK Proposals & Grant writing
- Support for Industry Advisory Committee

Peter Warden, Analyst, AFDF Startup Accelerator

Background

Came to AFDF from E.C. Phillips. Currently living in Ketchikan

Originally from New York and worked seven years in the financial sector

Bachelor of Arts in Communications from Fordham University

Passionate about Alaska fisheries and seafood!

Projects:

- Strategic planning for the AFDF Startup Accelerator
- Supporting the startups currently affiliated with the AFDF
- Recruiting additional qualified startups for the Accelerator
- AFDF Grant Projects

AFDF History

Founded in 1978

- Feb. 1978 - AFDF subm its first grant proposal to NMFS for \$3.5 M SK grant for groundfish developments
- Early work focused on the development of groundfish fisheries through joint ventures, fishing demonstrations, fishing gear experimentation, processing demonstrations, providing processed groundfish to secondary processors for product development
- Next phase of work focused on salmon developments: waste utilization (meal, fish protein, oil), product development, promoting new products
- Promoting new products through contests (starting in 1987)

Common Development Themes :

- New fisheries (source of raw product)
- Fishing improvements (gear, quality, bycatch)
- Processing onshore (new technology)
- Product development
- Full utilization (waste)
- Promotion of winning new products

Annual Membership Meeting

ALASKA FISHERIES DEVELOPMENT FOUNDATION

November 2, 2023

Hannah Wilson HWilson@afdf.org

Ekaterina Ratzlaff ERatzlaff@afdf.org

Julie Cisco JCisco@afdf.org

Kelly Drummon KDrummond@afdf.org

Garrett Evridge GEvridge@afdf.org

Peter Warden PWarden@afdf.org



Photo credit: alaskaseafood.org

BY-LAWS
OF
ALASKA FISHERIES DEVELOPMENT FOUNDATION, INC.
An Alaska Non-Profit Corporation

ARTICLE I

Principal Office

The principal office for the transaction of the business of the corporation, hereinafter, called "Foundation," ~~shall be is-located in-at 900 Fifth Ave, Suite 400, Anchorage, Alaska 99501. The Board of Directors may at any time or from time to time change the location of the principal office within Anchorage, Alaska.~~

ARTICLE II

Purpose, Activities and Limitations

~~The purpose, activities and limitations of the Foundation, as set forth in its Articles of Incorporation, are:~~

- ~~1. To identify the research and development needs of the Alaskan seafood/fishing industry, solicit funding for projects and studies which address those needs, oversee those projects, and disseminate the resultant information to the public.~~
- ~~2. To work in cooperation with private citizens and organizations and with public officials and organizations at national, state and local levels to stimulate and encourage the development of programs in furtherance of the Foundation's purposes as stated therein.~~
- ~~3. To provide the industry lead in fisheries development.~~
- ~~4. In general, to exercise such other powers which now are or hereafter may be conferred by law upon a corporation organized for the purposes set forth herein, or necessary or incidental to the powers so conferred, or conducive to the attainment to the attainment of the purposes of the Foundation, subject only to such limitations as are or may be prescribed by state or federal law and the Articles of Incorporation.~~

~~The Foundation aims to establish cooperative research and development plans for those fishery resources that the Trustees believe have commercial potential. Thus, while the Foundation is a private, nonprofit corporation, it works closely with state, federal, and private organizations that share similar goals and objectives. This working relationship includes: (a) the identification of problems that require limited development; (b) the establishment of projects that will attempt to solve these problems; and (c) the clarification of each group's role in such efforts.~~

~~Foundation contracts are awarded to qualified individuals and organizations who use their expertise to ensure the wisest and most efficient use of time and money. Since 1978, over 600 projects or activities in harvesting, processing and/or marketing, supported all or in part by the Foundation, have been conducted.~~

~~The Foundation does not conduct research itself.~~

Section 1. Purposes of the Foundation

The purposes of the Foundation ~~as described in the Articles of Incorporation~~ are as follows:

The object of incorporation shall be to form a nonprofit educational and scientific research and development organization, the purpose of which organization shall be:

1. To provide a nonpolitical, nonpartisan, industry-wide organization interested in the commercial development of the fisheries of Alaska.
2. To conduct business and plan industry research and development needs, secure financing, administer projects on contract, and disseminate results and conclusions.

Section 2. Activities of the Foundation

The Foundation aims to establish cooperative research and development plans for those fishery resources that the Board of Directors believe have commercial potential. Thus, while the Foundation is a private, nonprofit corporation, it works closely with state, federal, and private organizations that share similar goals and objectives. This working relationship includes: (a) the identification of problems that require development; (b) the establishment of projects that will attempt to solve these problems; and (c) the clarification of each group's role in such efforts.

Foundation contracts are awarded to qualified individuals and organizations who use their expertise to ensure the wisest and most efficient use of time and money.

Section 3. Limitations of the Foundation

The Foundation does not conduct research itself.

Political Activity

The Foundation, through its employees, officers and Board of Directors, shall not directly or indirectly engage in any political activity of any kind or nature involving the use of Federal Funds.

The Foundation, as a recipient of Federal money, is prohibited from using any Federal monies to pay lobbyists to influence executive and congressional decision-making in connection with the awarding and making of any contracts and grants.

The Foundation, as a recipient of Federal money, must disclose the names and amounts paid to lobbyists who influenced the awarding and making of any contracts and grants, even if paid with non-Federal funds.

ARTICLE III

Membership

The regions recognized by the Foundation are as follows:

- Region 1. Dixon Entrance to Yakutat
- Region 2. Prince William Sound and Cook Inlet
- Region 3. Kodiak to Chignik
- Region 4. Aleutian/Pribilof Islands and Bering Sea

Each harvester member applicant may choose or will be assigned a regional affiliation. Processor and support memberships do not have a regional affiliation.

ARTICLE IV

Membership

Section 1. Classes of Memberships

There shall be two classes of membership – voting and associate.

Section 2. Voting Membership.

A voting member shall be entitled to vote in membership matters, including amendment of these bylaws, and otherwise fully participate in the affairs of the Foundation. All voting members shall be eligible to serve as directors of the Foundation.

There shall be three categories of voting membership:

1. Commercial seafood harvesters.
2. Commercial seafood processors.
3. Commercial seafood industry support services or consumers, excluding government, research and educational institutions.

An applicant for voting membership shall designate the applicable category of membership for which it is applying and, if a harvester applicant, designate its regional affiliation, if any.

Membership may also be conditioned upon the payment of such single, periodic annual dues or special contributions to the Foundation as the Board of Directors shall provide.

Section 3. Associate Membership

An associate member shall not be entitled to vote in membership matters or be eligible to serve as a director of the Foundation. However, an associate member shall otherwise be entitled to fully participate in the affairs of the Foundation.

Section 4. Other Qualifications

(A) Each applicant for membership shall affirmatively demonstrate it has significant operations or participation in the Alaska commercial fishing industry. In this regard members shall provide the Board of Directors with evidence satisfactory to the Board of the applicant's purpose, objectives and operations.

(B) An applicant shall not be eligible for membership in the Foundation if there is a current member of the Foundation representing the same organization, corporation or other entity as the applicant.

Section 5. Application Procedure

(A) Any person, association, corporation or other entity desirous of

becoming a member of the Foundation shall complete an application form provided by the Foundation and submit it to the Executive Director.

- (B) The Executive Director shall review the application form and, upon finding it complete, shall submit applications for voting memberships for approval at the next regularly scheduled Board meeting at which membership applications are to be acted upon by the Board of Directors. The Executive Director shall approve applications for associate membership.
- (C) The Board of Directors shall consider each voting membership applications in good faith and shall approve or reject each application upon a vote of no less than a majority at which a quorum is present.
- (D) Any approval of an applicant for membership is conditioned upon that applicant paying Foundation dues in the amount and within the time period provided by the Board of Directors.

Section 6. Resignation.

Any member may withdraw from the Foundation either by non-payment of dues or by giving written notice of such intention to the Board of Directors.

Section 7. Suspension.

A member may be suspended for a period or expelled for cause such as violation of any of the By-laws or rules of the Foundation, or for conduct prejudicial to the best interests of the Foundation. Suspension or expulsion shall be by a majority vote of the Board of Directors, provided that a statement of the charges shall have been mailed by registered mail or emailed to the member at his last known address at least fifteen (15) days before final action is taken thereon; this statement shall be accompanied by a notice of the time and place of the proposed action of the Board of Directors. The member shall be given an opportunity to be heard at the time and place in the notice.

ARTICLE V

Dues

Section 1. Annual Dues

Voting membership shall be conditioned upon the payment of an annual fee, ~~of \$450.00, \$750.00 for Sustaining members and \$1500.00 for Partners.~~ Annual dues will be due and payable fifteen (15) days prior to each annual meeting. Annual dues for voting or associate membership shall ~~be set at \$150.00.~~ be set by the Board of Directors and reviewed

periodically.

Section 2. Default and termination of Membership

When any member shall be in default in the payment of dues for a period of three (3) months from the time such dues become payable, the membership shall be terminated by action of the Board of Directors.

Section 3. In-kind Contributions

The Board of Directors may allow members to make donations of in-kind contributions of goods or services and credit such contributions as determined by the Board. Such in-kind contributions may be accepted in payment of dues.

ARTICLE VI

Meetings

Section 1. Annual Meetings

The annual meeting of the members shall be held at a time and place ~~within the State of Alaska~~ designated by the Board of Directors ~~no later than 150 days after the end of the fiscal year.~~ The Board shall designate the time and place in a motion/resolution duly made, considered and passed at a regular or special meeting provided that the designated date shall permit the secretary sufficient time to send through the post office or email, at least twenty days and no more than fifty days before such meeting a notice thereof, addressed to each member at his last known post office or email address, but at any meeting at which all members shall be present, or at which all members not present have waived notice in writing, the notice required above may be waived.

Section 2. Special Meetings

Special meetings of the members of the Foundation may be called at any time by a majority of the Board of Directors or President of the Foundation or may be called by the Secretary on request of not less than one-fourth of the membership entitled to vote at the meeting. Such a meeting shall be held at such time ~~in the State of Alaska~~, as shall be specified by the caller or callers of the meeting in the notice thereof. Notice of such special meeting shall be given in the manner stated above or telephonically to each member. Telephone notice need not state all the purposes for which that meeting is to be called but shall state generally the purpose for the meeting.

Section 3. Quorum

At all meetings of members a quorum of the voting members must be

represented either in person or by proxy. A number of members which shall be equal to no less than one-fourth of the membership entitled to vote at such meetings shall constitute a quorum.

Section 4. Voting

The delegate of a member entitled to vote may vote in person or by proxy executed in writing by the member or by his attorney-in-fact.

A majority of the votes entitled to be cast on a matter to be voted upon by the members present or represented by proxy at a meeting at which a quorum is present is necessary for adoption of the matter.

Elections for Directors of the Foundation may be conducted by mail.

When the election is held by mail the election of a Director requires that a ~~quorum least one quarter~~ of the members entitled to vote in that election cast ballots, and that a majority of that quorum is necessary for the election of a Director.

Section 5. Order of Business

The order of business of all annual meetings of the membership shall ~~include proof of notice of meeting or waiver of notice, ratifying the minutes of the previous meeting, and member comments, as well as other appropriate business.~~ be as follows:

- ~~1. Roll call.~~
- ~~2. Proof of notice of meeting or waiver of notice.~~
- ~~3. Reading of minutes of preceding meeting.~~
- ~~4. Report of officers.~~
- ~~5. Reports of members of Board of Directors.~~
- ~~6. Reports of other committees.~~
- ~~7. Unfinished business.~~
- ~~8. Member comments.~~
- ~~9. New business.~~

Section 6. Delegates

All member organizations will select a natural person as delegate to the Foundation with no restrictions on the number of terms in office. The delegate will be the voting representative of that organization to the Foundation.

ARTICLE VII

Board of Directors

Section 1. Function and Qualification.

The business affairs and activities of this Foundation shall be managed, conducted and controlled by a Board of Directors consisting of natural

persons who must be United States citizens ~~and of majority age~~ under the laws of the State of Alaska and who are, or represent, members in good standing. Where not inconsistent with the express provisions of these By-laws, the Board of Directors shall have the rights, powers and privileges prescribed by law for directors of non-profit corporations in the State of Alaska.

Section 2. Number, Term and Composition of Board of Directors.

All Directors shall be elected for a two (2) year term. All terms expire at the conclusion of the annual membership meeting in the year of their expiration.

The composition of the Board of Directors shall be as follows:

- (A) Five (5) Directors shall be elected to represent the harvesting sector of the Alaska commercial fishing industry, one each for Regions 1-4 as described in Article III and one at-large representative.
- (B) Five (5) Directors shall be elected to represent at-large the processing sector of the Alaska commercial fishing industry.
- (C) Three (3) Directors shall be elected to represent commercial seafood industry support services or consumers, excluding government, research and educational institutions.

Section 3. Nominating Committee.

The incumbent Board of Directors shall appoint a nominating committee who shall solicit nominations from the voting members for election of directors at the annual meeting.

Nominations shall be in writing and shall be accompanied by a biographical profile of the proposed candidate. Committee recommendations and back-up data on the proposed candidates will be submitted to the Board of Directors for review and approval not less than ten (10) days prior to the annual meeting.

Section 4. Election.

The Directors shall be elected by delegates of voting members of the Foundation at the annual meeting. The slate of candidates will consist of those individuals recommended by the nominating committee and approved by the Board of Directors as well as nominations accepted from the floor. The latter will require a demonstration of qualifications of fitness of the proposed candidate to serve which is equal to that required of candidates recommended by the nominating committee.

Section 5. Meetings of the Board

A regular meeting of the Board of Directors shall be held immediately following or concurrent with the annual meeting of the members, or any time as shall be called by the President, ~~or~~ the Secretary, or upon the written request of two Directors.

Section 6. Notice of Board Meetings.

Notice of all Board meetings shall be given by mail or email to each Director and advisor at his last known post office or email address, at least seven (7) no more than fifty (50) days before the date therein designated for such meeting. Notice for a special meeting shall be given in the manner stated above or telephonically to each Director and advisor. ~~Telephonic notice is to be made at least seven (7) days and no more than twenty (20) days before such meeting.~~ Notice for a special meeting either written, digital or telephonic need not state all the purposes for which that meeting is to be called but shall state generally the purpose for the meeting.

Section 7. Executive Committee.

The Board of Directors shall elect an Executive Committee of not less than three (3) members. Said committee shall reflect representation from both the harvesting and processing segments of the Board of Directors. This committee shall have the power and authority to act on behalf of the Board of Directors with a spending limit of ~~\$5~~0,000 for any one transaction or project. All actions of the committee will be reviewed and ratified by the Board of Directors at their next meeting. Such delegation of authority shall not relieve any of the Board members of their responsibilities of office.

Section 8. Meetings of the Executive Committee.

The Executive Committee may establish its own rules as to notice, time, place and purposes of meetings. ~~Meeting of the Executive Committee may be conducted telephonically.~~

Any action required or committed to be taken at any meeting of the Executive Committee may be taken by the majority assent of the members of the Executive Committee. Such assent need not be written in order to be acted upon; however, written assents should be filed with the minutes at the earliest possible time. Such assent shall be treated as a vote for purposes effective as of the date stated therein.

Section 9. Quorum.

At any meeting of the Board of Directors, a presence of seven (7) members of the Board shall constitute a quorum for the transaction of business; but in the event of a quorum not being present, a lesser number

may adjourn the meeting to some future time.

Section 10. Voting.

At all meetings of the Board of Directors each eligible Director present is to have one (1) vote.

Section 11. Vacancies.

Whenever any vacancy shall occur in the Board of Directors by death, resignation, removal or otherwise, the same shall be filled expeditiously by majority vote at any properly constituted meeting of the Board of Directors, the term of such appointee to expire at the next annual meeting.

Section 12. Removal of Directors.

~~Unexcused absence from any two regular Board meetings shall be cause for removal of a Director.~~ A Director may be removed for cause shown at any time as violation of any of the By-laws of the Foundation, or for conduct prejudicial to the best interest of the Foundation. Removal shall be by a majority vote of the Board of Directors, provided that a statement of the charges shall have been mailed or emailed to the Director at his last known address at least fifteen (15) days before final action is taken thereon; this statement shall be accompanied by a notice of the time and place of the meeting of the Directors given in the notice. Replacement of a Director removed for cause shall be by procedures outlined in Section 11 of the Article.

Section 13. Committees.

The Board of Directors by ~~a motion approved~~resolution adopted by a majority at any meeting may designate committees from among its members or advisors and may delegate such powers to said committees as shall be consistent with provisions in the By-laws and Articles of Incorporation. Each committee shall keep minutes of its proceedings and shall submit same to the Board of Directors.

Section 14. Action of Directors by Communications Equipment.

Any action required or which may be taken at a meeting of Directors, or of a committee thereof, may be taken by means of a conference telephone, internet-based virtual system, or similar communication equipment means of which all persons participating in the meeting can hear each other at the same time.

Section 15. Action Without Meeting.

Any action required or permitted to be taken by the Board of Directors may be taken without a meeting, provided that a majority of the Directors shall consent in writing, either physically or digitally, to such action. Such

written consent shall be filed with the minutes of proceedings of the Board of Directors. Such action by written consent shall have the same force and effect as a vote of the Board of Directors.

Section 16. Ex-officio and Advisory Members.

The Board of Directors may appoint advisors to the Board at their discretion from time to time as they see fit. In addition, the Board may select ex-officio members to represent other industry related organizations.

Section 17. Compensation for Directors.

The Directors ~~may receive compensation for their services as Directors and~~ reimbursement for actual expenses incurred by them in attending meetings or transacting other official and authorized business of the Foundation.

Section 18. Indemnification of Board of Directors

Any Director of the corporation shall not be personally liable for monetary damages for the breach of fiduciary duty as a director. The Corporation shall indemnify a Director, officer or former Director or officer of the corporation, or a person who has served at its request as a Director or officer of another corporation against expenses actually and reasonably incurred by that person in connection with the defense of any action, suit or proceeding, civil or criminal, in which that person is made a party by reason of being or having been a Director or officer, except in relation to matters in which that person adjudged, in the action, suit or proceeding to be liable for negligence or misconduct in the performance of corporate duty; and to make any other indemnification authorized by the Articles of Incorporation or By-laws, or resolution adopted after notice by the members entitled to vote.

ARTICLE VIII

Officers

Section I. Officers.

The officers of the Foundation shall be a President, Vice-President, Secretary, and Treasurer, and such additional vice-presidents and assistant officers as the Board may elect. The offices of President and Secretary or Treasurer may not be combined; other combinations of offices may be held by the same individual.

Section 2. Qualifications of Officers.

All officers shall be members (or representatives of members) in good

standing of the Foundation.

Section 3. Election.

The officers shall be elected by the Board of Directors at the annual meeting of the Board for a one (1) year term. Each officer shall serve until his or her successor shall be elected and qualified or until he or she resigns or is otherwise disqualified.

Section 4. President.

The president shall preside at all meetings of the Board of Directors and the annual membership meeting, perform all duties usually performed by an executive and presiding officer, and sign such documents and obligations of the Foundation and performs such duties as may be authorized and directed by the Board of Directors.

Section 5. Vice-President

The Vice-President shall perform all the duties of President in the event of absence or inability of the President to serve.

Section 6. Secretary.

The Secretary shall keep a book of minutes of all meetings of directors and membership, with the time and place of the meeting, how called or authorized, the notice thereof given, names of those present, and the proceedings thereof. The book of minutes may be paper or digital.

Section 7. Treasurer.

The Treasurer shall keep or cause to be kept adequate and correct books of account showing the receipts and disbursements of the Foundation, and an account of its cash and other assets. Such books of account shall be open to inspection at reasonable times by any director or member. The books of account may be paper or digital.

Section 8. Removal of Officers.

The Board of Directors may remove any officer with cause, at any time, by a majority two-thirds (2/3) vote of the full Board.

ARTICLE IXVIII

Duties of Directors

Section 1. Management of Business.

The Board of Directors shall have general supervision and control of the

business and affairs of the Foundation and shall make all rules and regulations not inconsistent with the Articles of Incorporation and applicable law for the management of the business and the guidance of its officers, employees and agents. It shall be the duty of the Board to ensure that there is an adequate accounting system and to require that proper records be kept of all transactions.

Section 2. Audits.

At least once each year the Board of Directors or its designated representative shall secure the services of a competent and disinterested Certified Public Accountant, who shall make an audit of the books and accounts of the Foundation and render a report in writing therein, which report shall be submitted to the Board of Directors and made available for inspection by the members.

Section 3. Depository.

The Board of Directors shall have the duty to select one or more banks or financial institutions to act as depositories of the funds of the Foundation and to determine the manner of receiving, depositing, and disbursing its funds and the form of checks or electronic payment systems, and person or persons by whom the same shall be signed, with the power to change such banks and the person or persons signing such checks and the form thereof at will. Any or all of such powers may be delegated by the Board of Directors to the Treasure or other agent.

Section 4. Executive Director.

The Board of Directors shall appoint an Executive Director who shall be the Chief Administrative Officer of the Foundation and have such duties and powers as the Board of Directors may delegate. The Executive Director shall report regularly to the Board of Directors on all business of the Foundation. The Executive Director shall serve as a non-voting ex-officio member of the Board of Directors and all committees of the Foundation. The Board of Directors shall determine the salary of the Executive Director and may terminate the services of the Executive Director by a two-thirds (2/3) vote of the members of the Board of Directors.

Section 5. Execution of Documents.

The Board of Directors may authorize any officer or officers, agent or agents, including the Executive Director, to enter into any contract or execute any instrument in the name of and on behalf of the Foundation and such authority may be general or conditioned to specific instances. Unless so authorized by the Board of Directors, no officer, agent or other person shall have any power or authority to bind the Foundation by any contract or engagement or to pledge its credit or to render it liable for any purposes or for any amount.

Section 6. Bonding.

The Board of Directors may require fidelity bonding of any Director, officer, Executive Director, agent or other person, with the cost of such bonding to be borne by the Foundation.

Section 7. Role of the Executive Director.

The Board of Directors appoints an individual to serve as Executive Director of the Foundation who serves at the Board's pleasure and who has such duties and powers as the Executive Committee delegates. The Executive Director regularly reports to the President on all business of the Foundation. The officers of the Foundation maintain oversight responsibility over the Executive Director. The Executive Director must be insured and or bonded and is an ex-officio member of the Board of Directors and attends its

ARTICLE IX

Officers

~~Section I. Officers.~~

~~The officers of the Foundation shall be a President, Vice President, Secretary, and Treasurer, and such additional vice-presidents and assistant officers as the Board may elect. The offices of President and Secretary or Treasurer may not be combined; other combinations of offices may be held by the same individual.~~

~~Section 2. Qualifications of Officers.~~

~~All officers shall be members (or representatives of members) in good standing of the Foundation.~~

~~Section 3. Election.~~

~~The officers shall be elected by the Board of Directors at the annual meeting of the Board for a one (1) year term. Each officer shall serve until his/hers successor shall be elected and qualified or until he/she resigns or is otherwise disqualified.~~

~~Section 4. President.~~

~~The president shall preside at all meetings of the Board of Directors and the annual membership meeting, perform all duties usually performed by an executive and presiding officer, and sign such documents and obligations of the Foundation and performs such duties as may be authorized and directed by the Board of Directors.~~

~~Section 5. Vice President~~

~~The Vice President shall perform all the duties of President in the event of absence or inability of the President to serve.~~

~~Section 6. Secretary.~~

~~The Secretary shall keep at the principal office of the Foundation a book of minutes of all meetings of directors and membership, with the time and place of the meeting, how called or authorized, the notice thereof given, names of those present, and the proceedings thereof.~~

~~Section 7. Treasurer.~~

~~The Treasurer shall keep or cause to be kept adequate and correct books of account showing the receipts and disbursements of the Foundation, and an account of its cash and other assets. Such books of account shall be open to inspection at reasonable times by any director or member.~~

~~Section 8. Removal of Officers.~~

~~The Board of Directors may remove any officer with cause, at any time, by a majority two-thirds (2/3) vote of the full Board.~~

~~Section 9. Role of the Executive Director.~~

~~The Board of Directors appoints an individual to serve as Executive Director of the Foundation who serves at the Board's pleasure and who has such duties and powers as the Executive Committee delegates. The Executive Director regularly reports to the President, Vice President, Secretary and Treasurer on all business of the Foundation. The officers of the Foundation maintain oversight responsibility over the Executive Director. The Executive Director must be insured and or bonded and is an ex-officio member of the Board of Trustees and attends its meetings.~~

III. Political Activity

~~The Foundation, through its employees, officers and Trustees, shall not directly or indirectly engage in any political activity of any kind or nature involving the use of Federal Funds.~~

~~The Foundation, as a recipient of Federal money, is prohibited from using any Federal monies to pay lobbyists to influence executive and congressional decision making in connection with the awarding and making of any contracts and grants.~~

~~The Foundation, as a recipient of Federal money, must disclose the names and amounts paid to lobbyists who influenced the awarding and making of any contracts and grants, even if paid with non-Federal funds.~~

Alaska Fisheries Development Foundation Inc.
Transaction Detail By Account
July 1, 2022 through October 27, 2023

Name

4000 · REVENUES

4300 · Membership Dues

F/V Lady Simpson:2023 MBR Partner
Wild Blue Mariculture:2023 MBR Individual
UAF - Alaska Blue Economy Center:2023 MBR Individual
City of Whittier, Alaska:2023 MBR Individual
Alaskan Observers, Inc.:2023 MBR Individual
Copper River Seafoods, Inc.:2023 MBR Individual
Alaska Seafood Company, Inc.:2023 MBR Individual
E.C. Phillips & Sons:MBR 2023 Individual
Silver Bay Seafoods:2023 MBR Partner
Trident Seafoods Corporation:2023 MBR Partner
Bornstein Seafoods:2023 MBR Sustaining
Marel Inc:2023 MBR Sustaining
American Seafoods Company:2023 MBR Sustaining
Kwikpak Fisheries, LLC:2023 MBR Sustaining
Marble Seafoods:2023 MBR Sustaining
Rich Products Corporation:2023 MBR Sustaining
Northwest Fisheries Association:2023 MBR Sustaining
Ocean Beauty Seafoods LLC:2023 MBR Sustaining
UniSea Inc.:2023 MBR Sustaining
Kanaway Seafoods dba Alaska General Seafo:2023 MBR Sustaining
North Pacific Seafoods dba AK Pacific Sea:2023 MBR Sustaining
City of Valdez:2023 MBR Voting
Pacific Seafood Processors Association:2023 MBR Voting
United Fishermen of Alaska (A/R):2023 MBR Voting
Sheridan Consulting, LLC:2023 MBR Voting
F/V Savage:2023 MBR Voting
AK Commercial Fishing & Agriculture Bank:2023 MBR Voting
Alaska Bering Sea Crabbers:2023 MBR Voting
Alaska Longline Fishermen's Association:2023 MBR Voting
Alaskan Leader Seafoods, LLC:2023 MBR Voting
Alward Fisheries, LLC:2023 MBR Voting
APICDA Joint Ventures dba Bering:2023 MBR Voting

F/V McCrea:2023 MBR Voting
Frontier Packaging, LLC:2023 MBR Voting
Magic Fish Co.:2023 MBR Voting
AgWest Farm Credit:2023 MBR Voting
Premium Aquatics, LLC:2023 MBR Voting
Stellar North LLC:2023 MBR Voting
Kaia Fisheries LLC:2023 MBR Voting
Canadian Fishing Company:2023 MBR Sustaining
Native Village of Eyak:2023 MBR Individual
F/V Raven Bay:2023 MBR Individual
Pearl Bay Seafoods, LLC:2023 MBR Individual
PURR-FERRED PET FOOD LLC:2023 MBR Individual
Fisherman's Market:2024 MBR Individual
Alaska Whitefish Trawlers Association:2023 MBR Voting

Alaska Fisheries Development Foundation Inc.
Transaction Detail By Account
July 1, 2022 through October 27, 2023

Name

At Sea Processors Association:2023 MBR Voting

Polkadog:2024 MBR Voting

Megan ONeil:2024 MBR Voting

Coastal Villages Longline, LLC:2024 MBR Voting

Aleutian Longline LLC:2023 MBR Voting

Total 4300 · Membership Dues

Total 4000 · REVENUES

TOTAL