



BOARD OF DIRECTORS MEETING

December 2, 2023

Douglas Island Pink & Chum, Inc
2697 Channel Drive • Juneau, Alaska 99801
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**Agenda & Committee
Rosters**

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**April 15, 2023 BOD
Meeting Minutes**

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Managers' Reports

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**Committee Reports &
Bylaws**

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Informational Material

Douglas Island Pink and Chum, Inc.
Board of Directors
Fall Meeting
December 2, 2023 – 9:00 am

AGENDA

- 1. Call to Order**
 - a. Opening Prayer
 - b. Roll Call
 - c. Establish Quorum
 - d. Accept Agenda
 - e. Public Comment
- 2. Approval of Minutes:** Board Meeting April 15th, 2023
- 3. Executive Director's Report**
- 4. Managers' Reports**
 - a. Macaulay Salmon Hatchery – Chris Holmes (presentation by Jon Pearce)
 - b. Snettisham Hatchery – Kevin Steck (presentation by Jon Pearce)
 - c. 2023 Return/2024 Forecast – Steve Wiechmann
 - d. Tourism & Education – Erik Shook
- 5. Lunch Break**
- 6. Committee Reports**
 - a. Executive – Jim Dorn
 - b. Personnel – Jim Becker
 - c. Production, Research & Allocation – Eric Prestegard
 - d. Scholarship – Alex Wertheimer
 - e. Tourism, Public Relations & Education – John George
 - f. Governance, Membership & Nominating – Cindy Hansen
 - g. Finance – Lars Stangeland
- 7. Executive Session** – DIPAC Employee Bonus
- 8. New Business**
 - a. DIPAC Spring Board Meeting Date – Saturday April 6th or Saturday April 13th, 2024
- 9. Adjourn**

Douglas Island Pink and Chum, Inc.
2023
Board of Directors



Officers

President	Jim Dorn
Vice President	Amy Jo Meiners
Treasurer	Lars Stangeland
Secretary	Mark Vinsel

Douglas Island Pink and Chum, Inc. - Mission Statement:

The goal of Douglas Island Pink and Chum, Inc. is to sustain and enhance valuable salmon resources of the State of Alaska for the economic, social, and cultural benefit of all citizens, and to promote public understanding of Alaska's salmon resources and salmon fisheries through research, education, and tourism.

Douglas Island Pink and Chum, Inc.
2023
Board of Directors



Jim Dorn	Jim Becker – Gillnet
Cindy Hansen	Dave Gibson - Gillnet
Amy Jo Meiners	Norm Hughes – Gillnet
Eric Prestegard	Lars Stangeland – Gillnet / <u>USAG</u>
Albert Shaw	Jeremy Jensen – Seine
Chelsea Swick	Tom Meiners – Seine
Michael Tagaban	Stan Savland – Seine/ <u>SEAS</u>
Mark Vinsel	Chris Ystad – Seine
Alex Wertheimer	Thatcher Brouwer – Troll / <u>ATA</u>
Sandy Williams	Tyler Emerson – Troll
Joe Zuboff	Bonny Millard – Troll
	Jacob Miller - Troll
	Jim Cartmill – <u>TSI</u>
	John George – <u>TSI</u>

Emeritus

Jon Carter

Committee Rosters 2023

Executive Committee

Jim Dorn, Chair
Jim Becker
John George
Cindy Hansen
Amy Jo Meiners
Eric Prestegard
Lars Stangeland
Alex Wertheimer
Mark Vinsel

Finance Committee

Lars Stangeland, Chair
Jim Becker
Tyler Emerson
John George
Cindy Hansen
Jeremy Jensen
Amy Jo Meiners
Stan Savland
Mike Tagaban
Alex Wertheimer
Sandy Williams
Chris Ystad
Joe Zuboff

Governance, Membership & Nominating Committee

Cindy Hansen, Chair
Jim Becker
Thatcher Brouwer
Jim Dorn
Norman Hughes
Al Shaw
Lars Stangeland
Chelsea Swick
Mark Vinsel

Harvest Committee

Jim Dorn, Chair
Amy Jo Meiners
Mark Vinsel

Personnel Committee

Jim Becker, Chair
Eric Prestegard
Al Shaw
Chelsea Swick

Production, Research & Allocation Committee

Eric Prestegard, Chair
Thatcher Brouwer
Jim Cartmill
Dave Gibson
Norman Hughes
Amy Jo Meiners
Bonny Millard
Jacob Miller
Stan Savland
Al Shaw
Lars Stangeland
Mike Tagaban
Chris Ystad

Scholarship Committee

Alex Wertheimer, Chair
Jim Dorn
Tyler Emerson
Jacob Miller
Mike Tagaban
Mark Vinsel

Tourism, Public Relations & Education Committee

John George, Chair
Jim Dorn
Jeremy Jensen
Mark Vinsel
Chris Ystad