



BOARD OF DIRECTORS MEETING

April 15, 2023

Douglas Island Pink & Chum, Inc

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www.dipac.net

Douglas Island Pink and Chum, Inc.
Board of Directors
Annual Meeting
April 15, 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 December 3rd, 2022

- 3. Election of Officers & Recommendation of New Board Members** – Cindy Hansen

- 4. Executive Director’s Report**

- 5. Managers’ Reports**
 - a. Macaulay Salmon Hatchery – Chris Holmes
 - b. Snettisham Hatchery – Kevin Steck
 - c. Cost to Value Analysis – Adam Zaleski
 - d. Tourism & Education – Amanda Oliver

- 6. Lunch Break**

- 7. Committee Reports and Actions Needed**
 - a. Finance – Sandy Williams
 - Approve FY24 Budget, Investment/Reserves Policy, ATA Funding
 - b. Governance, Membership & Nominating – Cindy Hansen
 - Board Structure Discussion
 - c. Personnel – Jim Becker
 - d. Production, Research & Allocation – Lars Stangeland
 - e. Scholarship – Alex Wertheimer
 - f. Tourism, Public Relations & Education – John George
 - g. Executive – Jim Dorn

- 8. New Business**
 - a. DIPAC Fall Board Meeting Date – December 2nd or 9th, 2023

Douglas Island Pink and Chum, Inc.
2022
Board of Directors



Officers

| | |
|----------------|----------------|
| President | Jim Dorn |
| Vice President | Amy Jo Meiners |
| Treasurer | Sandy Williams |
| 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.
2022
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 | Tom Meiners – Seine |
| Michael Tagaban | Jeremy Jensen – Seine |
| Mark Vinsel | Stan Savland – Seine/ <u>SEAS</u> |
| Alex Wertheimer | Chris Ystad -- Seine |
| Sandy Williams | Thatcher Brouwer – Troll / <u>ATA</u> |
| Joe Zuboff | Tyler Emerson – Troll |
| | Bonny Millard – Troll |
| | Jacob Miller - Troll |
| | Jim Cartmill – <u>TSI</u> |
| | John George – <u>TSI</u> |

Emeritus

Jon Carter

Committee Rosters

2022

Executive

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

Finance

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

Governance, Membership & Nominating

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

Harvest

Jim Dorn, Chair
Amy Jo Meiners
Sandy Williams
Mark Vinsel

Personnel

Jim Becker, Chair
Bonny Millard
Eric Prestegard
Al Shaw

Production, Research, & Allocation

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

Scholarship

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

Tourism, Public Relations, & Education

John George, Chair
Jim Cartmill
Jeremy Jensen
Mark Vinsel
Chris Ystad
Joe Zuboff