



# **BOARD OF DIRECTORS MEETING**

**April 13, 2024**

**Douglas Island Pink & Chum, Inc**  
2697 Channel Drive • Juneau, Alaska 99801  
Telephone: (907) 463-5114  
[www.dipac.net](http://www.dipac.net)

**Douglas Island Pink and Chum, Inc.**  
**Board of Directors**  
**Annual Meeting**  
**April 13, 2024 – 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 2<sup>nd</sup>, 2023
  
- 3. Election of Officers** – Cindy Hansen
  
- 4. Executive Director’s Report**
  
- 5. Managers’ Reports**
  - a. Macaulay Salmon Hatchery – Arthur Hamlett
  - b. Snettisham Hatchery – Kevin Steck
  - c. Cost to Value Analysis – Steve Wiechmann
  - d. Tourism & Education – Erik Shook
  
- 6. DIPAC Fellowship Report** – Mary Commins
  
- 7. Committee Reports and Actions Needed**
  - a. Executive – Jim Dorn
    - Approve Latest Bylaw Revisions
  - b. Finance – Lars Stangeland
    - Approve FY24 Capital Budget Amendments
    - Changes to Reserves Policy
    - Approve FY25 Budget
  - c. Governance, Membership & Nominating – Cindy Hansen
  - d. Personnel – Jim Becker
  - e. Production, Research & Allocation – Eric Prestegard
  - f. Scholarship – Alex Wertheimer
  - g. Tourism, Public Relations & Education – John George
  
- 8. New Business**
  - a. DIPAC Fall Board Meeting Date – December 7<sup>th</sup> or 14<sup>th</sup>, 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	Tom Meiners – Seine
Chelsea Swick	Jeremy Jensen – 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
Jim Cartmill – <u>TSI</u>	Jacob Miller - Troll
John George – <u>TSI</u>	

# Committee Rosters 2023

## **Executive**

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

## **Finance**

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

## **Governance, Membership & Nominating**

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

## **Harvest**

Jim Dorn, Chair  
Amy Jo Meiners  
Mark Vinsel

## **Personnel**

Jim Becker, Chair  
Eric Prestegard  
Al Shaw  
Chelsea Swick

## **Production, Research, & Allocation**

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

## **Scholarship**

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

## **Tourism, Public Relations, & Education**

John George, Chair  
Jim Dorn  
Jeremy Jensen  
Mark Vinsel