

**LOUISIANA SEAFOOD PROMOTION AND MARKETING BOARD
MINUTES OF REGULAR BOARD MEETING**

Open Forum

June 13, 2018

**1:00 PM – Capitol Park Event Center
702 River Rd, Baton Rouge, LA 70802**

Members Present: Kristen Baumer (Chairman), Barry Toups, Chef Peter Sclafani, Acy Cooper Jr., Chalin Delaune, Jakov Jurisic, Pete Tortorich, Dexter Guillory.

I. Call to Order

The Louisiana Seafood Promotion and Marketing Board meeting was called to order by Chairman Kristen Baumer at 1:12 pm at the Capitol Park Event Center in Baton Rouge.

II. Adoption of Agenda

Motion by Chalin Delaune to adopt the agenda and seconded by Peter Sclafani. Motion carried unanimously.

III. Adoption of Minutes

Jakov Jurisic motioned to adopt the minutes from the March 19, 2018 meeting. Barry Toups seconded the motion. Motion carried unanimously.

IV. Executive Session

Kristen Baumer thanked everyone for coming and allowed the guests to introduce themselves.

Chairman Baumer requested for a motion to go into executive session to discuss the Executive Director position. Chalin Delaune motioned to enter executive session. Acy Cooper seconded the motion. Motion carried unanimously at 1:14 pm.

Chalin Delaune motioned to end executive session at 1:35 pm. Peter Sclafani seconded the motion. Motion carried unanimously.

V. Old Business

Executive Director Nominations

Barry Toups motioned to submit an updated list of nominees to the Lieutenant Governor. Dexter Guillory seconded the motion. Motion carried unanimously.

VI. New Business

Discussion about Sustainability

Kristen Baumer introduced John Fallon, who discussed an update on the sustainability efforts, certification with the GSSI, and where funding can come from. There was also a brief discussion about funding costs and possible joint funding.

There was a discussion about funding from other states. Kristen Baumer mentioned getting meetings going to be able to maintain certification and getting additional funding.

The board discussed setting a marketing committee meeting to be able to get a marketing plan set for the next fiscal year.

VII. Setting of the next meeting

The board unanimously decided to hold the next meeting on August 8, 2018 in Baton Rouge, Louisiana at the Capitol Park Event Center.

VIII. Public Comment

Kristen Baumer opened the floor up for public comment.

Damon Morris encourages that there be a meeting with all parties to work out the details. He mentions the sooner these meetings are had, the better.

Jordan Buras discussed the Lieutenant Governor's resolution on import fees. There was a brief dialogue amongst the board about this resolution.

Jakov Jurisic suggested that the pledge of allegiance be said at the beginning of every meeting from now on. Chairman Kristen Baumer agreed to his suggestion.

IX. Adjournment

Jakov Jurisic motioned to adjourn. Barry Toups seconded the motion at 2:06 PM. Motion carried unanimously.