

# ***Louisiana Seafood Promotion and Marketing Board***

## ***Regular Meeting Agenda***

December 9, 2015

1:00 p.m.

Capitol Park Welcome Center

702 N. River Road, Baton Rouge, LA 70802

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- I. Call to order
- II. Roll call and introduction of guests
- III. Adoption of the Agenda
- IV. Review and approval of motions from October meeting
  - A. Adopt August minutes
  - B. Accept Financial Report and Budget
- V. Adoption of minutes from October 22, 2015 Board Meeting
- VI. Reports
  - A. Committee Reports
    - i. Executive (Chairman, Sal Sunseri)
    - ii. Finance/Financial Report (Chairman, Chalin Delaune)
    - iii. Legislative (Chairman, Pete Tortorich)
    - iv. Education (Chairman, Troy Parria)
    - v. Marketing (Chairman, Tenney Flynn)
  - B. Executive Director's Report
    - i. Review of events
    - ii. Grassroots Update / Assistant Executive Director
    - iii. Plans and proposals
- VII. Old Business
  - A. Ethics Training Reminder
  - B. Hoffman Media Update
  - C. Ehrhardt Group Update
  - D. Trumpet Update
- VIII. New Business
- IX. Next Regular Board Meeting is scheduled on February 10, 2016 (Note: Election of new officers)
- X. Adjourn