

Call of Meeting

To: ADMB Foundation Members

James Ianelli, Secretary
ADMB Foundation
c/o Inter-American Tropical Tuna Commission
8604 La Jolla Shores Drive
La Jolla, CA, 92037-1508, USA

The President of the ADMB Foundation, Mark Maunder, authorized under provisions of the bylaws of the ADMB Foundation, hereby makes a call and request to hold a general meeting of the members of the nonprofit corporation for the purpose of organizational matters.


The date and time of the meeting requested is: 4-5pm June 5th, 2013.

The requested location for the meeting is: Seattle, state of Washington.

The secretary is requested to provide all proper notices as required by the bylaws of the nonprofit corporation and any other necessary materials to all persons entitled to attend the meeting.

Date: April 29th 2013

Signed: _____

A handwritten signature in black ink, appearing to read 'James Ianelli', is written over a horizontal line. The signature is fluid and cursive.

Draft Agenda

1. Opening of meeting
 - a. Discussion and acceptance of agenda
 - b. Recording of minutes
2. Funding status
 - a. Report of finances from the treasurer
 - b. Current Funding
 - c. Future funding
3. Board membership
 - a. New Board position: Technical coordinator
 - b. Paid support position: ADMB Foundation coordinator
4. Other business
5. Close of meeting