The business meeting was called to order by Sherry Larkin, Interim Chair (March 22, 2017):

Two members that were officers have relocated in the past year and, until they officially transfer or revise an Appendix E, new officers are needed. The following assignments were agreed upon until new elections at the 2018 annual meeting to carry the group through termination in 2019.

* Chair: Kwamena Quagrainie
* Vice-Chair: Hiro Uchida
* Secretary: Sherry Larkin

To help the group re-organize, and maintain connected, conference calls were suggested. It was agreed that quarterly conference calls should begin June 2017. The secretary will organize calls via Doodle Poll. The first call will be for current members only and will include discussion of ideas for future group activities and a brainstorming session on plans to formally recruit additional members.

Diego Valderrama reminded the group of the impact flyer that was created to highlight the significance of accomplishments of W2004 (2009-2014).

The new advisor (David Thompson, dathomps@ad.nmsu.edu, New Mexico State University) was announced. Hopefully he will be able to attend, and even join one of the conference calls in 2017-18.

The 2017 NAAFE Forum presentations (March 22-24) by W3004 members and interested guests were announced by W3004 objective:

Objective 1: Improve the development of seafood markets by focusing on analyses of new marketing themes, market niches, and alternative seafood products

* Session: Seafood Markets & Trade
	+ SP037 Hiro Uchida
	+ SP009 Kwamena Quagrainie

Objective 2: Enhance fishery and aquaculture production by developing decision support tools to integrate management and marketing

* Session: Aquaculture Model and Applications
	+ SP014 Diego Valderrama
* Session: Bioeconomic Models and Applications
	+ SP121 Keith Criddle
	+ SP125 Chris Anderson (not presented since had to withdraw)

Objective 3: Increase the organizational and institutional efficiency of the aquaculture and fishery sectors by analyzing the regulatory environment and developing ideas to support the sectors

* Session: Rights-based Management
	+ SP112 Sherry Larkin, Andrew Ropicki

Objective 4: Increase the organizational and institutional efficiency of the aquaculture and fishery sectors by analyzing the regulatory environment and developing ideas to support the sectors

* + Session: Small-Scale Fisheries
* SP124 Sherry Larkin, Liliana Alencastro
	+ Special Session: The Fishery Performance Indicators – Value for Fisheries Management, Impact Investing, and Recreational Fisheries
* SS160 Jim Anderson
* SS161 Frank Asche
* SS162 Jim Anderson
* SS166 Chris Anderson (not presented since had to withdraw)
	+ Session: Distribution and ITQs
* SP168 Sara Sutherland
* SP143 Eric Edwards

Note: The Special Session will include case studies on how the FPI’s have been applied and used. The resulting peer-reviewed paper was published in *PLos ONE*:

Anderson, J.L., C.M. Anderson, J. Chu, J. Meredith, F. Asche, G. Sylvia, M.D. Smith, D. Anggraeni, R. Arthur, A. Guttormsen, J.K. McCluney, T. Ward, W. Akpalu, H. Eggert, J. Flores, **M. A. Freeman**, D. S. Holland, G. Knapp, M. Kobayashi, **S. Larkin**, K. MacLauchlin, K. Schnier, M. Soboil, S. Tveteras, **H. Uchida**, and **D. Valderrama**. 2015. *The Fishery Performance Indicators: A management tool for triple bottom line outcomes*. *PLoS ONE* 10(5): e0122809.

The meeting ended with a call to engage these related projects and collaborators during the 2017 NAAFE Forum and beyond. Follow-up discussion revolved around the special session by Anderson/Asche/Anderson under Objective 4; the project is an extension of the working group of W3004 members held prior to the 2013 NAAFE Forum. That session developed primary data for the indicators and now the research have more than 100 fisheries included and are extending from commercial fisheries to aquaculture and recreational fisheries, which will require new or revised measures of key metrics in order to effectively incorporate for comparison.