

**OCEAN Annual Meeting Minutes
November 5, 2009
OACD Convention Pendleton, OR**

In attendance

Lacey Townsend	Tualatin
Autumn Bryant	Tualatin
Jason Faucera	Clackamas
Merilee McDowell	Morrow
Rick Gruen	Clackamas
Lisa Bucy	Clackamas
Jeremy Baker	Clackamas
Jean Fike	East Multnomah
Judy Marsh	Tualatin
Jackie Hastings	Polk
Dick Springer	West Multnomah
Kari Hollander	Columbia
Walt Barton	Douglas
Lisa Mahon	Union
Jane Keppinger	Marion
Janet Greenup	Morrow

Meeting commenced at 5:30 p.m. with introductions.

Minutes were not approved. Corrections need to be made. Minutes will be approved at January teleconference.

Janet Greenup presented 2009 Budget Report. The proposed budget for January-December 2009 was \$6108.92. The actual budget as of November 5, 2009 was \$6,058.92. Jackie Hastings moved to approve Treasurer's Budget Report for 2009. Jason Faucera seconded. Motioned passed.

Janet Greenup presented the proposed 2010 Budget. Members made the following adjustments:

- Increase membership to 125 members for 2010; making this line item \$1250
- Delete associate membership line item
- Increase Annual Meeting assistance line item to \$100
- Checking interest remained the same at \$25
- Silent Auction remained the same at \$500
- Increase Outreach line item to \$300
- Increase office line item to \$250
- Increase travel line item to \$500
- Increase support and meeting scholarship line item to \$2000
- Add postage line item at \$100
- Add communications line item at \$150
- NCDEA dues remained the same at \$200

Lisa Bucy moved to approve the 2010 budget as amended. Merilee McDowell seconded. Motion approved.

Members set a goal to raise OCEAN membership to 125 members in 2010. Jason Faucera will set up employee listserv for solicitation purposes. Area reps should send updated lists of active employees to Jason. OCEAN will send out an email for solicitation by the end of January.

Jane Keppinger gave OCEAN updates. Members agreed that OCEAN should pursue non-profit status in 2011. Jane will start preparing for it in 2010. Jane will pursue conversations with David Ward at Enrirocert International regarding technical certification opportunities. OCEAN members will meet via teleconference before February 2010 to formulate OCEAN's position on the "OWEB Million."

CONNECT 2010 Update: CONNECT received \$10,500 from OWEB's Capacity Building Fund to host the 2010 event. This will allow registration to remain at \$50. The event will be held at Canby Grove in Canby, OR May 4-6th. Training sessions will include planning and permitting requirements for riparian projects, R&E program and using biocontrols, recharging soils, grant writing for foundations, plant identification, and information from the National Conservation District Employees Association.

Jeremy Faucera moved to form three subcommittees that members in attendance agreed were of highest priority. Jackie Hastings seconded. Motion passed. The three subcommittees and committee chairs are:

- OCEAN By-laws revision and 501c3 status – Rick Gruen
- Public Relations/Welcome Wagon – Jason Faucera
- Budget/Finance – Jackie Hastings

The meeting adjourned at 7:15 p.m.

Submitted by Autumn Bryant, OCEAN Secretary