



APPROVED 11/7/11

**OREGON CONSERVATION
EMPLOYEES ASSOCIATION**

**OCEAN Board Meeting
Conference Call
August 15, 2011 @ 10:00AM**

Jeremy Baker, Clackamas SWCD	Jason Faucera, Clackamas SWCD
Malysa Page, Columbia SWCD	Lisa Mahon, Wallowa SWCD
Janet Greenup, Morrow SWCD	Shilah Olson, Wasco SWCD
Josh Uriarte, Baker Valley SWCDs	

- Meeting started at 10:03AM.
- Goals of Work Session
 - Future of OCEAN, 501c3 or not, work plan, mission/vision statements, etc.
- To Facilitate or Not to Facilitate, that is the question.
 - After the new round of proposals came in there were concerns with the potential cost of a facilitated work session. The board decided they could accomplish these goals on their own, but it would be important to have someone outside of OCEAN to facilitate the meeting to keep it on track and moving.
 - Some suggestions for facilitators were NRCS, Meta Loftsgaarden, Candace Stoughton, Merlin Berg, and Kathy Ferge. Given the location of the meeting being held in The Dalles and their expertise the board will be contacting Merlin and Meta.
 - The facilitator will work with OCEAN to put together an agenda and work plan for the meeting to accomplish all the goals set by the board.
- Identify Possible Advisors to Invite
 - Ron Graves, Merlin Berg (501c3 advice), Meta were all suggested to have as advisors.

- Shilah will contact Merlin & Ron and Jason will contact Meta.
- Date/Location of meeting
 - Lisa will send out a doodle poll to the board to select dates available between September 29th and October 7th.
 - Shilah will check on conference rooms at her office & food for lunch.
- Connect Update
 - ◆ Connect 2012 @ Kah-nee-ta April 25th-27th (W-F)
 - ◆ First Meeting on August 25th 10-noon
 - ◆ Received funding from ODA
 - ◆ Requested funding from Oregon Conservation Education Foundation
 - ◆ Shilah spoke with SWCS and they would like to work with us again.
- OACD Partnership
 - ◆ Jason met with Jerry (OACD executive director) and informed him we will be holding a meeting at the OACD convention. There will be a room available for us Monday, November 7th from 2-5 that can accommodate 50 people. The board agreed 3:00 would be a good time.
 - ◆ Jerry asked if he and Jan Lee can come to the meeting to discuss where OCEAN and OACD can work together in the future. The board thought it was a good idea and they will come in at 4:30 and talk.
- OACD Door Prizes & Silent Auction
 - ◆ Janet reminded the board that OCEAN is handling door prizes and silent auction again this year. Proceeds go to OCEAN. Since registration is behind schedule Janet will go ahead and send out an email to the "everyone list" about donating items for these purposes.
 - ◆ Jason will put info on OCEAN and OACD's website.
- Meeting adjourned at 10:43AM.