



APPROVED 6/19/2013

OCEAN Annual Meeting AGENDA

April 25, 2013 @ 4:45PM
Spirit Mountain, Grand Ronde, Oregon

Attendance

Baker County SWCD's

Josh Uriarte
Ken Diebel

Benton SWCD

Teresa Matteson

Clackamas SWCD

Clair Klock
Lisa Kilders
Tom Salzer

Clatsop SWCD

Misty Metcalf Ogier
Wendi Agalzoff

Columbia SWCD

Kari Hollander
Malyssa Page
Nathan Herr
Tyler Joki

Coos SWCD

Dawn Weekly

Curry SWCD

Cindy Myers

Douglas SWCD

Walt Barton

East Multnomah SWCD

Julie DiLeone

Harney SWCD

Marty Goold

Josephine SWCD

Jan Ford
Michelle Baumgartner

Klamath SWCD

Josh Murphy

Lincoln SWCD

Tanya Jorgenson

Malheur SWCD

Gary Faw
Linda Rowe

Morrow SWCD

Janet Greenup

Polk SWCD

Debbie Miller
Liz Graham

Tualatin SWCD

Judy Marsh

Umatilla SWCD

Tom Demianew

Upper Willamette

Dave Downing

Wallowa SWCD

Lisa Mahon

Wasco SWCD

Shilah Olson

Wheeler

Elizabeth Hoodenpyl

Yamhill SWCD

Larry Ojua
Julie Lorenzen

Meeting Called to Order

The President, Jeremy Baker, called the meeting to order at 4:50PM. The meeting started with a brief welcome.

Financial Report

Janet reported as of April 3, 2013 there is \$5,607.72. This does not include the membership dues that were paid with Connect registrations.

Minutes

Josh Uriarte motioned to approve the February 24, 2013 and March 14, 2013, minutes as submitted. Walt Barton seconded the motion and it passed unanimously.

Bylaws

Lisa reviewed the bylaw updates that were agreed upon by the board and then asked the membership to approve the revised bylaws as presented at the meeting. *Debbie Miller motioned to approve the amended bylaws as presented. Judy Marsh seconded the motion and it passed unanimously.* The updated bylaws will be on the OCEAN website.

Board Elections

Lower Willamette – *Judy Marsh nominated Jeremy Baker. Jeremy accepted the nomination.*

Debbie Miller seconded the nomination and the membership voted yes, except for one vote.

Deschutes-Hood River – *Lisa Mahon nominated Shilah Olson. Shilah accepted the nomination.*

Tom Salzer seconded the nomination and the membership voted yes unanimously.

John Day-Umatilla – *Malysa Page nominated Janet Greenup. Janet accepted the nomination.*

Dave Downing seconded the nomination and the membership voted yes unanimously.

At-large A – *Lisa Mahon nominated Jason Faucera. Lisa stated that while Jason was not in attendance at the annual meeting, he accepted the nomination in a phone conversation with her prior to Connect. Lisa Kilders seconded the nomination and the membership voted yes unanimously.*

At-large B – *Tom Salzer nominated Josh Uriarte. Josh accepted the nomination. Walt Barton seconded the nomination and the membership voted yes unanimously.*

At-large C – *Shilah Olson nominated Liz Graham. Liz accepted the nomination. Teresa Matteson seconded the nomination. Tyler Joki nominated Wendi Agalzoff who politely declined. The membership voted yes unanimously for Liz.*

Website

Everyone is encouraged to make sure their District information is updated. The individual districts are responsible for keeping the Staff and Associate Directors updated and Heather, ODA, will be keeping the Directors and Director Emeritus updated since those are publically voted positions. There are great videos available to show how to update your information online.

Partnering

OWEB has asked OCEAN to partner up with Network of Oregon Watershed Councils and Oregon Association of Conservation Districts to better utilize the dollars available. The three organizations will be meeting again at the OACD conference to see where we can work together.

Future CONNECTS

Shilah announced that she will be stepping down as the lead on Connect next year, but will remain on the committee to help whoever takes over the position. Anyone interested please contact her.

Officer Elections

Since the board elects the officers Jeremy announced that people were free to leave if they would like.

Treasurer– *Malyssa Page nominated Janet Greenup. Walt Barton seconded the nomination and the board voted yes.*

Secretary – *Shilah Olson nominated Lisa Mahon. Malyssa Page seconded the nomination and the board voted yes unanimously.*

Vice President – *Janet Greenup nominated Shilah Olson. Malyssa Page seconded the nomination and the board voted yes unanimously.*

President – *Janet Greenup nominated Jeremy Baker. Josh Uriarte seconded the nomination. Lisa Mahon nominated Jason Faucera, who was not in attendance but had accepted the nomination for President in a phone conversation with her prior to Connect. Shilah Olson seconded the motion. Jeremy stated he would like to remain on as president one more year, then step down. After some discussion, the board voted and there were 7 votes for Jeremy and 1 vote for Jason.*

Shilah Olson motioned to adjourn the meeting and Malyssa Page seconded the motion. The motion passed unanimously. The meeting adjourned at 5:33PM.

Next OCEAN Meeting is June 14th at 7:30AM via teleconference.