

OCEAN Board Meeting Teleconference Minutes

Wednesday, September 11, 2013



Attendance

Jeremy Baker-President	Janet Greenup-Treasurer	Lisa Mahon-Secretary
Shilah Olson-Vice President	Liz Graham	Jason Faucera
Josh Uriarte	Malyssa Page	Teresa Matteson
Walt Barton	Kari Hollander-Guest	

Jeremy called the meeting to order at 2:35PM.

Financial Report

OCEAN's current balance is \$6,127.49. Janet reported there are no outstanding checks or deposits. Jeremy let the board know that he submitted and was reimbursed for traveling to a meeting on behalf of OCEAN. *Josh moved to accept the financial report and Malyssa seconded. Motion passed unanimously.* The financial policy was not complete yet so it was tabled.

Meeting Minutes

The minutes were not distributed from July so review and approval was tabled till the October Meeting.

501c3 Update

Lisa presented the "Board and Committee Minutes Policy" and the "Membership Policy" to the board for approval. Jason motioned to approve the "Board and Committee Minutes Policy" as presented, and to approve the "Membership Policy" with a few edits including: take out "s" on SWCD and clarify what a majority vote of all current board members is. Jason also moved to add an anti-discrimination clause in the OCEAN policies. Josh seconded the motions, and the motions passed unanimously.

Connect 2013

Lisa reviewed the 2013 Budget versus Actual with the board. In the budget there was \$1,950 set aside out of the registration costs to go to OCEAN's general fund. This will go towards operating costs, board training, and to host other conservation trainings. Josh seconded the motion, and the motion passed unanimously.

Connect 2014

Josh updated the board on Connect planning. A few track leaders have been selected. For the Manager's track Eric Nusbaum and Heather Rickenbach will work together. The Technology track will be lead by Lisa Mahon with the assistance of Herb Winters and Jeff Lesh. The Admin track has not been very popular, so it may be used as a general track. Josh asked an OCEAN representative from each region to send an email to their colleagues in their respective basins to help narrow down the topics for the technical tracks. The information that representatives collect needs to be returned to Josh by the end of September. Shilah explained how they conducted a survey last year and will work with Josh to come up with the priorities while the board continues to seek some input from their area technicians.

Sponsorship Packet

Kari Hollander reviewed the sponsorship packet her and Tyler Joki have been working on. They will be increasing the sponsorship levels and improving the benefits that sponsors will receive. Kari and Tyler will keep the board updated as they finalize the details. Lisa moved to approve that the sponsorship committee continue to move forward with the new process. Josh seconded the motion, and the motion passed unanimously.

Committee

There were no committee updates.

Business Plan

Liz and Jeremy are continuing to update the Business Plan. Jeremy asked the board to look over the business plan in the upcoming month and give any suggestions, specifically focusing on Appendix B and what activities we will be conducting in the upcoming year.

OACD Conference

Jeremy gave an update on the progress of the OACD conference. The committee is still working on the agenda. Five or six board members will be attending the OACD conference. The board discussed any assistance that OCEAN could offer to OACD in the future, as was done in the past. The board expressed concern about being spread too thin already. They agreed to wait and see what happens over the next 6-8 months.

The meeting was adjourned at 4:35PM.

The next meeting will be October 10th at 2:30PM.