



Approved 8/9/2018

OCEAN Annual Meeting AGENDA

April 17, 2018 @ 4:45PM

Seaside Civic & Convention Center, Seaside, Oregon

Attendance

Benton SWCD

Teresa Matteson

Douglas SWCD

Walt Barton

NRCS

Cory Owens

Clackamas SWCD

Jason Faucera

Clair Klock

Paula Gagnon

Don Guttridge

Tami Guttridge

Lisa Kilders

Cathy McQueeney

Tom Salzer

Eann Rains

East Multnomah SWCD

Jeremy Baker

Jay Udelhoven

Julie DiLeone

Gilliam SWCD

Christina Kirwan

Herb Winters

Jackson SWCD

Kora Mousseaux

Clint Nichols

Malheur SWCD

Gary Faw

Linda Rowe

Monument SWCD

Bryan Vogt

Morrow SWCD

Janet Greenup

OrCP

Shannon Schmidt

Sherman SWCD

Scott Susi

Tualatin SWCD

Judy Marsh

Lacey Townsend

Kelly Dawes

Umatilla SWCD

Kyle Waggoner

Wallowa SWCD

Lisa Mahon

Wasco SWCD

Shilah Olson

West Multnomah

Jim Cathcart

Introductions

OCEAN Overview

Jason gave an overview of OCEAN (I think he had a few slides. I was not there.)

Financial Report

Jason reviewed the financial reports covering major line items such as grants, contracted services, and explained OCEAN's goal to have seed money for CONNECT in order to cover one year of expenses above the registration income.

Business Plan

Jason presented OCEAN's Business Plan and gave an overview. The Business Plan is available on OCEAN's website.

2018 Budget

Jason reviewed the 2018 budget and informed the membership that all of OCEAN's documents are located on their website at www.oceanconnect.org.

Elections

Northwest Oregon Representative-This position will be a one year term and is currently vacant. *Jeremy Baker motioned to nominate Kari Hollander from Columbia SWCD, who accepted the nomination for Northwest Oregon Representative. Shilah Olson seconded the nomination and the motion passed unanimously.*

Southern Oregon Representative-This position will be a two year term and is currently filled by Walt Barton. *After discussion, Walt Barton nominated Clint Nichols from Jackson SWCD, who accepted the nomination for Southern Oregon Representative. Lisa Kilders seconded the nomination and the motion passed unanimously.*

Janet Greenup motioned to re-elect the remaining slate of board members who expressed interest in rerunning for their positions:

Portland/Salem Metro Representative – currently filled by Jeremy Baker from East Multnomah SWCD

Columbia Plateau Representative – currently filled by Herb Winters from Gilliam SWCD

Eastern At-large Representative B – currently filled by Shilah Olson from Wasco County SWCD

Western At-large Representative A – currently filled by Cathy McQueeney from Clackamas SWCD

Western At-large Representative C – currently filled by Scott Susi from Sherman SWCD

No one else expressed interest in running for the positions. Bryan Vogt seconded and the motion passed unanimously.

Strategic Planning Meeting

The OCEAN Board will hold a strategic planning meeting this Thursday, April 19th from 1:00PM-3:30PM. Cory Owens will be facilitating the meeting. The purpose of the meeting is to look at where OCEAN has been and where the organization is going.

Closing Comments/Adjourn

Janet wanted to remind everyone to pay dues.

Jason reminded the group that he is stepping down as President. Kari Hollander is interested in taking the secretary position. Janet will remain treasurer. Jason offered to move to Vice President so that he can continue to work with the finances through the transition. The board will discuss who will take place as President.

Lisa Kilders motioned to adjourn the annual meeting. Liesl Coleman seconded and the motion passed unanimously.

The annual meeting adjourned at 5:30PM.

The OCEAN Board continued the conversation of filling the President position, welcoming any members to stay. Shilah mentioned that Jeremy is interested in taking that position again temporarily if needed.

Cathy McQueeney asked if someone could step in as a Co-President. Jeremy mentioned it would be good to disperse the duties throughout the board, allowing the president to reside anywhere in the state. Bryan asked if setting up a co-president would be a bylaw change. The board agreed that could be part of the discussion on Thursday. Bryan talked about how to keep momentum and planning for succession.

The group discussed Jason could completely step down and keep some of his duties but not hold the officer title. Shilah stated she is willing to step in as Vice President again. Jason will continue to participate.

Bryan motioned to have the officers: President -Jeremy Baker, Vice President-Shilah Olson, Secretary-Kari Hollander, and Treasurer-Janet Greenup. Cathy McQueeney seconded and the motion was passed unanimously by the OCEAN Board.

Respectfully Submitted By:

Lisa Mahon