

OCEAN board meeting

October 11, 2018 @ 2:30 pm

Conference Call

Attendance:

Jeremy Baker
Clint Nichols
Kari Hollander

Janet Greenup
Scott Susi
Shilah Olson

Jason Faucera
Cathy McQueeney

#1 Welcome call to order

Kyle and Herb unable to attend due to Soil Class

#2 Meeting Minutes

Review September meeting minutes

MOTION: Janet motioned to approve as submitted /Shilah second, unanimously approved

#3 Treasurer's Report

Janet – Balance \$44,224.97 in checking

Jeremy reviewed expenses this past month. All checks have cleared with the exception of AT conference September invoice. \$138.31

MOTION: Janet motioned to approve as submitted/Kari second, motion passed unanimously

#4 Conference Planning Update

Schedule outline, sponsor packet partners, sponsor packet OCEAN, CONNECT budget.

Cathy, Jeremy, rep from Columbia River slough

NOWC – Shawn Morford will not be taking on a lot of planning

Anna/Pudding River WC Julie McSwain NRCS

5 tracks are laid out for the conference – Wildfire, Admin, Ed/Outreach, Weeds, technical

Cathy with Ed/Outreach asked to see if the OCEAN meeting could be moved to Thursday so they could extend their afternoon session into a social hour to make more connections with education/outreach SWCD employees statewide. Discussion held. Advised that this is a question for the planning committee.

CONNECT planning meetings 1st Thursday at 1pm. Call others you know to call in and join.

Clint – this is a technical training

Land trust will not be participating with planning this year in the planning.

This is the year that CONNECT is an SWCD/OCEAN conference.

History - Partnership wanted to combine all the partners for the conferences, and now NOWC and COLT want to do their own thing again.

Call to action to find track leads and attendance to OCEAN this year. Room minimums need to be met. Use Sunriver booking to meet room counts

Fee structure – Shilah and Clint say fees for registration looks good. Some discussion about increasing cost, but not committed to making that change this year.

Budget reviewed against budget committee meeting will bring fee structure and budget to November meeting for approval.

Registration will open in December

Structure – open to everyone

Discussed having change to sponsorship form to note specifically what organization brought in each sponsor.

MOTION: Shilah motion to amend packet 4c including partners to include a line to note specifically who brought the sponsor in. Jason second, motion passed unanimously

Scott had to leave the meeting 3:20

OCEAN Budget –

Tabled budget to November approval after budget committee meets to go over total budget.

Logo Option: discussion to brand the conference with OCEAN

Shilah motion to approve option #3 with brown lettering and the language "Presented by OCEAN and Network of Watershed Councils." Clint seconded the motion, vote was unanimous.

Janet had to leave the call at 4 pm

Oversight committee: Do we want to have an oversight committee for OCEAN? Doesn't appear to be a major issue.

Jeremy has the ability to decide what needs to come to the board. Shilah will step up as Vice President to be Jeremy's sounding board as CONNECT decisions need to be made between board meetings.

Clint – Who do ideas or suggestions for topics/speakers go to? Jeremy stated that this is Lisa; she is the Quarterback for this event.

#5 Monthly meeting date & time change

Tabled until November meeting

#6 OCEAN Website

See notes

#7 OCEAN Google Suite

Jeremy is going to start uploading to Google Suite so we can transition
We will test logging-in simultaneously during budget committee meeting.
Full transition over the next 6 months.

#8 OCEAN Regional Training Grant –

Tabled until November Meeting

#9 Regional Updates

Clint wants to know what the roles and responsibilities of the regional rep.
Do we want to have a place to be held accountable for staying connected with our respective regions?
Needs Survey for districts: Do you know who OCEAN is? Answer is usually, "You do CONNECT".
Board members asked who/what is OACD?
Need to find a way to stay connected, share why you should belong to OCEAN, and what the benefits are.

#10 Partnership Reports

Verified that all OCEAN board is getting OACD emails from John Keith.

OWEB - CREP training

OWEB looking for a participant to represent OCEAN at the CREP training committee. Shilah suggested Roger and Herb. They have a lot of experience working with CREP and putting on CREP trainings. Jeremy will email them directly. Jason also suggested emailing Jillian McCarthy to find out what districts are participants with CREP.

OWEB partnership funding – report that Lisa put together from 2018 CONNECT and submitted to OWEB for the annual reporting.

#11 NOWC sponsorship funds need to be paid. \$5633.87 invoice was emailed to board to approve payment.

MOTION: Jason motions to make the payment to NOWC, Shilah 2nds the motion, vote was unanimous.

Approved 12/13/2018

Meeting adjourned at 4:45

Respectfully submitted,

Kari Hollander