

Approved 4/25/2013

OCEAN Board Meeting Teleconference Minutes

Thursday March 14th - 7:30AM



Attendance

Jeremy Baker-President
Janet Greenup-Treasurer
Malysa Page

Shilah Olson-Vice President
Teresa Matteson
Marty Goold

Lisa Mahon-Secretary
Josh Uriarte
Walt Barton

Jeremy called the meeting to order at 7:36AM.

Treasurers Report

OCEAN's current balance is \$5,800.23. We have 6 new paid members for this next year, plus we have some additional members coming in with registrations. *Teresa* moved to accept the financial report and *Lisa* seconded. Motion passed unanimously.

Meeting Minutes

Janet moved to accept the February 14th, 2013 minutes with changes. *Josh* seconded and the motion passed unanimously. *Marty* was not at the meeting so could not vote.

Connect 2013

Lisa explained that we have a total of \$22,250 in Sponsors, including OWEB, OACD, and NRCS. *Shilah* said there is nothing new. *Jeremy* explained that some questions have come up about the scholarships. *Jeremy* is putting together an email that will try to clarify that more and will update on OCEAN topics. The board will be

Connect Invitees

Jeremy wanted to make sure that it was okay to invite WADE members to attend. The board agreed that was a good idea. Since the last meeting *Jeremy* spoke with *Ryan Conner*, NOWC Executive Director, he would like to attend, but can probably only be able to make it one of the days. He just wants to come when he gets a chance, since he will be busy and does not know his schedule. *Jeremy* wondered if we could cover their meal costs for when they come since they do not know when or if they will be there any meals. *Lisa* said just to let her know the information for the name tags.

501c3 Update

Lisa said the Bylaws are ready to go out to the membership.

The topics that will go to the membership:

- The board decided not to take the fee or no fee to the membership since people have already started paying 2013 dues and that is currently OCEAN's only income.
- The board discussed the representatives. It may be more important to get membership involved and not necessarily change the board composition.
- Terms of office-Discussed that officers will be elected by board members, not members any more.

Local Trainings

OSU has a training that you can get certified for stream sampling. ODFW uses this. This is an idea for a localized training. Tyler Joki is working with the guy to see what

Teresa will talk to Jason to ask about the possibilities of people being able to put events on the OCEAN website. She will also send out an example of the reminder email she is sending out for people to register on the OCEAN website.

NCDEA Dues

Jeremy would like to find out what we get with our membership to them. Lisa supported find out and supporting them. They have supported us since Lisa and Shilah moved. Passed unanimously. Lisa suggested to ask what we get for the dues. Jeremy will send out an email about what our dues go towards.

Basin Reports/Updates

Walt and Jeremy were trying to figure out how to create better membership participation within basin. Jeremy is going to sit down with the managers in the Basin. Want to figure out how to get better participation. Jeremy wanted to know if the managers have any input. Marty suggested a protocol to be methodical and connecting with districts within their basin. Walt mentioned it's hard to set time aside beyond the standard schedule. Teresa mentioned that this be something on a future board meeting agenda. Jeremy is going to be experimenting in the Willamette to see if he can get feedback and ideas there to bring the board.

The board didn't have anything further to discuss so the meeting was adjourned at 8:36AM.