



**OCEAN Emergency Board Meeting  
Teleconference  
Minutes  
Thursday January 29, 2015 – 1:00PM**

**Attendance**

Jason Faucera-President  
Lisa Mahon-Secretary  
Tyler Joki

Shilah Olson-Vice President  
Teresa Matteson

Janet Greenup-Treasurer  
Liz Graham

Jason called the meeting to order at 1:04PM.

**New Items**

*IRS Request for Information*-Lisa and Jason explained that OCEAN was contacted by the IRS to sign a statement verifying we fulfill the requirements of a non-profit organization. Jason tried to contact someone at the IRS to get more information but was unable to. Lisa said after speaking with other entities it sounded like it is rare for the IRS to just give the letter of non-profit status and this might be just something to make us complete one more step by confirming our eligibility. The statement for Jason to sign was sent to the board and there were no questions. Janet motioned to approve that Jason sign the statement and required documentation to complete the application. Tyler seconded the motion and the motion passed unanimously.

*Sponsors*-Tyler mentioned that he has received some resistance with the sponsorship package offerings. He will work with the sponsorship committee to come up with recommendations and let the board know if they need to approve any changes or if the committee came to an alternate solution. The board will be updated at the next board meeting.

*Strategic Planning Session*-Jason confirmed that starting at 7:00AM will work for everyone since we will all be coming in the day before. The meeting will go till 2:00 or 3:00 depending on the finalized agenda. Teresa asked about hotel accommodations. Jason said the information will be in an email that will go out soon. We will go to Cousins like in the past and everyone will be asked to hold their rooms with their own cards but Janet will confirm with the hotel that she will pay with a business check at checkout time.

**The meeting was adjourned at 1:23.**