

OCEAN board meeting

June 14, 2018 @ 2:30 pm

Conference Call

Attendance:

Jeremy Baker	Janet Greenup	Clint Nichols
Jason Faucera	Scott Susi	Kyle Waggoner
Brian Vogt	Kari Hollander	

#1 Welcome call to order

Reviewed revised agenda format – Comments were made that it looks good.

#2 Meeting Minutes

Review March meeting minutes and annual meeting minutes.

Janet made motion made to approve March minutes and table annual meeting minutes until July's meeting. **Kyle seconded – motion passed by unanimous vote**

#3 Treasurer's Report

No report to approve

Discussion about getting reports to us sooner, Jeremy will schedule a time to meet with Shannon to see what we can do to make the reporting more timely. Jason offered to do a budget overview for those new to the board.

There was also discussion of the "partner share %" from CONNECT. NOWC brought in quite a few sponsors for CONNECT and the agreement was they would get a percentage of the profit when all the finances were closed out for the conference. Questions were asked about the agreement, was there something in writing to make sure we are meeting our end of the agreement. This was approved at a meeting earlier in the year.

Further discussion regarding who has access to the drop box folders. Making the OCEAN dropbox available to the OCEAN officers. Will work with Jason to make that happen.

#4 CONNECT Financial Report

No report to review – More information next meeting

#5 Monthly meeting schedule

Discussion about moving the meeting up to an earlier time on the same day. Discussed, 2:30, 1:00, even noon. Bryan, Kyle, Clint, and Kari all stated earlier was better for them. Others did

not have a problem with changing the time. Decision tabled until July's meeting so others on the board have an opportunity to comment.

#6 Committee updates – What committees do we have?

What committees do we have? Regional Training Grant, finance committee, sponsorship committee. Discussion about standing committees in general do not always function as a committee. Bryan mentioned using committees when needed. Similar to the Regional Training Grant committee, was form to create the rules and guidelines for a grant program to put on trainings. Kari mentioned this is how her school board committees work. Committees are created only when work is needed to be done.

#7 Regional Updates

Clint – discussed the beaver workshop that will be in July.

Bryan - elaborated on the beaver workshop July 24-26 he will send flyer and more info to the board

Kari – Asked Jason if she could get access to the database to reach out to her basin easier. Jason said he can do that by changing the function of the user, will need a call to talk through how to use it.

#8 Regional Training grant update

Jeremy can no longer participate on that committee, Shilah and Herb welcome anyone who want to join them and participate. Kyle volunteered as a new committee member.

#9 Partnership Reports

OR conservation Partnership – working on getting OWEB funding released sooner so we can contract with conference planner sooner. Discussion moved to hiring the planner for next years conference.

Bryan made motion made to Negotiate and enter into a contract with Lisa Mahon to plan 2019 CONENCT for an amount not to exceed \$15,000 **Kyle seconded – motion passed by unanimous vote**

OACD annual meeting in Nov - No one showed any interest in participating in the OACD meeting as employees. Discussion about meeting as OCEAN to do more planning at the OACD meeting or separate as has been done in the past. No decision was made.

OACD grant partnership request – OACD asked if OCEAN would be fiscal sponsor on a grant to Oregon Community Foundation (OCF) possible partner projects could be 1. another pre-conference training. There was a great turn out and good responses from statewide employee's regarding the riparian pre-conference workshop, this was viewed as a possibility by most. 2.

partnering on email address management utility tool. Jason stated that OCEAN needs to be apart of any conversation regarding database tools, one is already in place. Adding more will only complicate things. 3. Simply being fiscal sponsor for the grant

#10 **OCEAN Strategic Planning Session**

Reviewed the strategic planning session notes and group exercises. Question brought up again do we want to meet in November? No decision made. Discuss next meeting.

Items for future agenda from planning session are

1. Prioritization and Action list created from Strategic Planning
2. Learn more about Oregon Education Foundation – What is it? How does OCEAN fit? Similarities/differences?
3. Is OCEAN a vehicle for connecting the conservation community to the healthcare community?
4. Figure out how to talk with SWCD boards to allow their employees to participate more in OCEAN (schedule)

#11 **Contractor update/report – CONNECT**

Brief email with some of the basic info was presented. Report not complete will be submitted for July's meeting.

Some highlights:	Speakers 110	Partnership events 12
	Workshops 69	Number of attendees 332
	Field trips 3	Number of vendors 9

#12 **Riparian Training Wrap up**

Comments: Want to plan another one. Lesson learned: when planning “know your audience” more technical less management would have been good for the riparian program. The second half of the session was focused more on management topics and was not very helpful to the technical staff. We do want to continue doing a pre-conference session or two before CONNECT.

#13 **Service Recognition Award**

Walt served on the board for 36+ years. It seems appropriate to present him with a plaque for recognition. **Clint made motion** to have a service recognition award made for Walt. **Kari seconded – motion passed by unanimous vote** \$100 budget was approved.

Respectfully submitted,

Kari Hollander

Minutes approved at July 12, 2018 meeting