

OCEAN Board Meeting
Teleconference
Minutes
Thursday August 9th, 2018 - 2:30PM



Board Attendance

Jeremy Baker
Scott Susi
Kyle Waggoner

Herb Winters
Cathy McQueeney

Clint Nichols
Jason Faucera

Guest Attendance

Shannon

1. Jeremy called the meeting to order at 2:35 PM.

Recurring items

2. *Financial Report* – Janet was unable to attend, so Shannon presented the financials. Money from the 2018 CONNECT Conference is still going out, leading to the current balance of the budget exceeding \$23,000. Discussion on the payment process and streamlining it took place. *Jason moved to accept the report, Scott seconded – passed unanimously.*
3. *Minutes* – *Motion to accept the annual meeting minutes with amendments by Kathy, second by Jason – passed unanimously.* June Minutes will be presented next meeting.

CONNECT Conference

4. *Conference Coordinator Contract* - Jeremy gave an update on the contract with Lisa Mahon – Lisa and Jeremy are still working through some details before it is signed. *Jason motioned for the contract negotiations to continue with the presented agreement as written with the ability for the Executive Board to adjust the COW as needed. Seconded by Clint and approved unanimously.*
5. *Conference Dates and Sunriver Contract* – Discussion was held on the different aspects of the contract. Concern was expressed for the cost of the conference and the booking with Sunriver’s “room night” policy. *A motion was made to precede with the contract as submitted as the upper limit for the conference giving the Executive Board the ability to negotiate down. Motioned by Jason seconded by Clint – passed unanimously.*

Continuing Items

6. *Monthly Meeting Time Change* -Will repoll, item was tabled.
7. *OCEAN Website* – Discussion took place on the purpose and goals for the website. Jason thought that a committee to handle website direction would be appropriate. Item was tabled in the interest of time.
8. *OCEAN Dropbox & Access/Management of Dropbox* – Item was tabled
9. *Committee Updates* – The Regional Training Committee did not have any updates-Kyle will wait to be contacted by Herb or Shilah for committee participation.
10. *Region Updates* – Clint Nichols posed the question of responsibilities for Regional Reps. The Board tabled the discussion until the next meeting, and Jason gave a brief overview on how the directory on the website works.
11. *Partnership Reports* – Jason moved to pay NCDEA dues for \$200, Kyle seconded. Approved unanimously. Jeremy gave an update on OACD and their decision to part-time employ John Keith, with the intent of hiring an office assistant soon.
12. ADJOURNED 4:33PM.