

OCEAN Rescheduled February Board Meeting Minutes

March 4th, 2021 @ 10:00 am



Zoom Teleconference

boardmember@oceanconnect.org

Item #	Time	Board Meeting Agenda Item	Purpose	Presenter	Packet Materials <i>please review</i>
1	10:00 am	Welcome and Call To Order <i>Called to order at 10:15 am. Jeremy, Cathy, Kelly, Jason, Herb, and Daphne present. Scott and Clint joined at 10:30.</i>	Info/Action	Baker	
<u>Overview:</u>					
a. Review/approve agenda.					
b. Announcements					
2	10:05	Review meeting minutes	Tabled to March Mtng	Greenup	
<u>Overview:</u>					
3	10:15	Treasurer Report	Tabled to March Mtng	Dawes	
<u>Overview:</u>					
4	10:20	CONNECT 2021 & Annual Meeting	Action(s)	Plump/Baker	4a.CONNECT Decision Tree 4b.DecisionTree4b.MorressierQuoteCONNECT2021
<u>Overview:</u>					
<p>a. Updates – <i>Jeremy reviewed CONNECT decision tree with Daphne and board. Archived sessions will be available indefinitely. We discussed the parameters of the NRCS grant, different registration fee options/outcomes (\$50?) with a 20% discount for presenters, decided not to offer honorariums, scholarships, or early bird registration discount this year. There will be no registration refunds since folks will be able to still see archived sessions. We’ll provide an “opt-in” option for sponsors to connect with participants.</i></p> <p>Jason moved and Kelly seconded a motion to set the CONNECT 2021 registration fee at \$50 per person contingent on NRCS covering platform and additional speaker fees. If these costs are not covered, the per person registration fee will be \$80. Unanimously approved.</p> <p>Jason moved and Kelly seconded a motion to adopt a 20% registration discount for presenters. Unanimously approved.</p> <p>Jason moved and Clint seconded a motion to not offer registration discounts for CONNECT 2021. Unanimously approved.</p> <p><i>The next conference planning meeting will be held on Friday, March 5, 2021 at 10:00 a.m. Jeremy will share save the date and other conference info in an email blast early next week. Daphne will follow up with an official save the date when details are set.</i></p>					
b. Budget –					
c. Annual Meeting – <i>Are we going to host an annual meeting at CONNECT? Convenient to incorporate during conference, would use up a live session slot, should be held on the 1st or 2nd day of the conference so new board members can be announced.</i>					
d. OCEAN Board – <i>Jeremy announced that he will not run for board president again. He offered to stay the board to help ease transition of two-new positions.</i>					

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Jason moved and Herb seconded a motion to allow an up to \$500 budget to promote the Deliverables Contractor and Administrative Support Contractor Coordinator positions. Unanimously approved.					
5	10:50	OCEAN Directory & Website	Update	Baker	5.Hoopla-OCEAN WebsiteProposal_2.8.21
<p><u>Overview:</u> Review bid. Tabled to March</p>					
6	11:05	NRCS Training Grant Update	Action	Baker	
<p><u>Overview:</u></p> <p>a. Hiring Committee Dates & Assignments – <i>Jeremy and Clint have agreed to be on the hiring committee. Review applications, create ranking tool, interview applicants. Approximately 10 hour commitment. Jason will participate if no other participants are available. Kelly will update ranking tool.</i></p> <p>b. Updates on Contract – <i>Jeremy will circle back around with NRCS to clarify some points in regard to the Connect conference.</i></p>					
7	11:10	Strategic Planning Date	Update	Baker	
<p><u>Overview:</u></p> <p>a. Tabled to March</p>					
8	11:25	Review of Action Items & Workloads Updates	Tabled to March		
<p><u>Overview:</u></p> <p>a. Reach out to DM's across the state to get feedback and direction. - JB –</p> <p>b. Get DC & AC position descriptions and duties out –</p> <p>c. New member packet by December - Scot/Jason</p> <p>d.</p>					
10	11:30	Adjourn Meeting adjourned at 11:49 a.m.	Action	ALL	

OCEAN Board Members, Committees and Meeting Dates

Board			Term	Committees				
Rep Areas	Members	Officers		Grants & Agreements	Sponsorship	Regional Training Grant	CONNECT	Website
Columbia Plateau	Herb Winters		2022	x		x		
Eastern Oregon	Kyle Waggoner		2021			x		
Eastern At Large - A	Janet Greenup	Secretary	2021					
Eastern At Large- B	Currently unfilled		2022					
Eastern At Large - C	Scott Susi		2021					
Portland/Salem Metro	Jeremy Baker	President	2022	x			x	x
Northwest Oregon	Currently Unfilled		2021					
Southern Oregon	Clint Nichols	Vice President	2022					

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Western At Large - A	Cathy McQueeney		2022				x	
Western At Large - B	Jason Faucera		2021	x	x			x
Western At Large - C	Kelly Dawes	Treasurer	2022				x	