

OCEAN Regular Board Meeting - November 12, 2019 @ 10:30 am

Teleconference #: 866-906-9888

Participant Code: 6842640

[boardmember@oceanconnect.org](mailto:boardmember@oceanconnect.org)



MINUTES

Item #	Time	Board Meeting Agenda Item	Purpose	Presenter	Packet Materials <i>please review</i>
1	10:30	<b>Welcome and Call To Order</b> a. Review/approve agenda b. Announcements	Info/Action	Baker	
<p><b>Attendance: Scott Susi, Jeremy Baker, Janet Greenup, Kyle Wagoner, Clint Nichols, Cathy McQueeney, Jason Faucera, Kelly Dawes</b></p> <p>There were no additions to the agenda</p>					
2	10:40	<b>Review meeting minutes</b> a. Aug 2019 Mtng Minutes b. Sept 2019 Mtng Minutes c. Oct 2019 Mtng Minutes	Action	Greenup	2c.Oct 17 2019 Mtng Min DRAFT 2c.Oct 17 2019 Mtng Min DRAFT jb v2
<p>Aug &amp; Sept meeting minutes are not available at this time. The October 2019 minutes were approved with the correction to #5 concerning Daphne's proposal for the cost of registration and the length of Early Bird Registration</p>					
3	10:50	<b>Treasurer Report</b>	Action	Dawes	3a.BankStatementOct 2019 3b.CheckReport Oct 2019 3c.OCEAN BudgetWrkbk_DRAFT_FY20
<p><u>3a.</u> Kelly didn't have an official treasurers report. She reviewed the October bank statement. The bank balance is \$42,941.34 with 1 uncleared check to Jason Faucera for \$132.39</p> <p>3b. There was only 1 check written since the last meeting and 2 deposits for Connect 2020</p> <p>3c. Kelly reviewed the proposed 2020 budget with and without the NRCS grant. The budget was discussed and suggestions were made by the Board. Kelly asked if the District grant project should be continued and where the \$5K should go. It was suggested to continue the grant and carry the funds forward for next FY. Kyle said there hadn't been any applications. Clint said there is interest, it just needs to be advertised better. She asked the Board to think about it and let her know. Budget discussion continued including the question "what do we want to do with the profit from connect", and statement from Jeremy that as OCEAN we need to head toward a target. Net income should show in contracted services.</p> <p>Kelly will package the budget with changes to be approved at the December meeting. She will send out an email for review.</p>					
4	11:15	<b>Review of Action Items</b>	Info	All	
<p>Dues discussion: Janet asked about membership dues. In the past dues were included on the registration form. In recent past, there hasn't been a reminder on the form. Our dues income is very low. The only requirement we have is that the Ocean Board must have paid dues. This will be discussed more in January.</p> <p>Faucera: Website Updates – Add functionality (people upload content)</p> <ul style="list-style-type: none"> <li>Faucera: Website Updates - separate directory from current site, in progress</li> <li>Faucera: Aug &amp; Sept Meeting minutes will be available in January.</li> <li>McQueeney: Draft EC ranking sheet for reviewing applications is in progress. The position description will be sent by email and finalized in December.</li> <li>The final RFP for the Executive Coordinator will be final and posted on the Google Drive.</li> <li>Baker: Get strategic planning meeting on the calendar. February 19, 20 &amp; 21 are selected in The Dalles. March 3,4 &amp;5 are alternate dates. Location TBD.</li> </ul>					
5	11:25	<b>OCEAN Workloads</b>	Info	Baker	

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6	11:35	<b>CONNECT 2020</b> a. Updates i. Profit Sharing ii. Scholarships/Fee Waivers	Action/Info	Plump	
<p>Daphne updated the board on activity for the 2020 Connect Conference including; Sessions, session sponsorship, partner mtngs, field trips, key note speaker, etc</p> <p>Profit Sharing by partners. If partners participate in acquiring speakers, they will receive a percentage of the profit for their organization.</p> <p>Scholarships: Kelly and Scott will work with Jeremy on requirements to be eligible. After discussion, the Board decided Fee Waivers were a better term to use. District employees will have priority</p>					
7	11:50	<b>Regional Training Grant</b>	Action	Baker	
<p>This grant has not been used this year. Clint suggested it needs to be advertised better. Kyle will report in December on an outreach plan. The funds will be carried over into next years budget.</p>					
8	11:55	<b>Request for Associate Membership</b>	Action	Baker	
<p>Anyone can be an Associate Member. Only District employees can vote. Jeremy questioned why the Heppner mailing address is listed to submit dues payments. It was explained that is OCEAN's official address.</p>					
9	12:05	<b>Partnership Reports/Updates</b> a. OrCP Updates b. Update on OACD Fall Business Mtng	Info	Baker	
<p>The OrCP agreement was discussed.</p> <p>Partnership meetings are planned to be held in Hood River.</p> <p>Clint left the meeting at 12:35</p> <p>Jeremy reported on the OACD Fall Meeting at Eagle Crest. 29 districts were represented. The meeting was positive. OACD policy statements were reviewed and updated to be better understood and more current. They will be voted on by the full membership at Board Meetings.</p>					
10	12:25	<b>Adjourn</b>			
<p><b>There being no other business, the meeting was adjourned at 12:45 pm</b></p>					Submitted by Janet Greenup, Secretary

## 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		2020	x		x		
Eastern Oregon	Kyle Waggoner		2019			x		
Eastern At Large - A	Janet Greenup	Secretary	2019					
Eastern At Large- B	Shilah Olson		2020					
Eastern At Large - C	Scott Susi		2019					
Portland/Salem Metro	Jeremy Baker	President	2020	x			x	x
Northwest Oregon	<i>Currently Unfilled</i>							
Southern Oregon	Clint Nichols	Vice President	2020					

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Western At Large - A	Cathy McQueeney		2020				x	
Western At Large - B	Jason Faucera		2019	x	x			x
Western At Large - C	Kelly Dawes	Treasurer	2021				x	