

OCEAN Regular Board Meeting MINUTES -Feb. 20, 2020 @ 12:40pm

Teleconference #:

Participant Code:

boardmember@oceanconnect.org



Item #	Time	Board Meeting Agenda Item	Purpose	Presenter	Packet Materials <i>please review</i>
1	12:40	Welcome and Call To Order	Info/Action	Baker	
<p>Attendance: Jeremy Baker, Janet Greenup, Jason Faucera, Clint Nichols, Cathy McQueeney, Kelly Dawes, Scott Susi, Herb Winters, Karen Bolda</p>					
2	12:45	Review meeting minutes	Action	Greenup/Faucera	2a.Aug2019 Mtng Min 2b.Sept2019 Mtng Min 2c.Dec2019 Mtng Min. draft 2d.Jan2020 VOTE by Email draft
<p>2c.December 2019 minutes were unanimously approved with a motion by Jason, seconded by Clint. 2d January email vote on fee waivers for Connect 2020 were unanimously approved by a motion by Janet, seconded by Cathy.</p>					
3	12:55	Treasurer Report	Action	Dawes	3a.Dec 19 BankStatement 3b.Dec 19 checks 3c.Feb20 statement 1 3cii.Feb20 statement 2 3ciii.Feb20 statement 3
<p>Jeremy requested reimbursement of his credit card charge for room reservations for the OCEAN Board Strategic Planning in the amount of \$598.20. Reimbursement was unanimously approved by a motion by Jason, seconded by Herb.</p>					
4	1:05	Elections	Discussion	All	
<p>Board Representative & Officer elections: Herb willing to stay as Columbia Area Rep but cant do much more than assist with NRCS grant at this time. Shilah Olson will not continue as Eastern Oregon Rep. Kelly willing to continue as Treasurer- Janet willing to continue as Secretary Jeremy willing to stay as Portland/Salem Metro Rep & President with assistance from Reps and Board Clint willing to stay as Sourthern Oregon Areas Rep, willing to maintain Vice Presidency only temporarily. He did not agree to become the Chair Cathy willing to continue as Western Oregon Area Rep. Would like to be copied on what Janet does as secretary so she is knowledgeable if needed to help as secretary. A lengthy discussion followed concerning the Presidency.</p>					

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5	1:15	CONNECT 2020	Update	Baker	
<p>Connect 2020 report: Daphne reminded the board of the mid-March cutoff for registration refunds less a \$35.00 administration fee. There are currently 405 registered. The number includes one day registrations. The current net profit is \$82,837.47.</p> <p>There are 306 early registrations and 17 one day registration. The meals have exceeded the budget estimate. The catering costs might be higher since the menu has changed, some charges have increased.</p> <p>March 13 is the cut off to register and refunds will not be made beginning March 20.</p> <p>Kelly asked if Daphne has been getting emails from Eventbrite with updates, Daphne said she has.</p> <p>Registrations NRCS 45, ODA 20, COLT 0.</p> <p>Compensated rooms for CONNECT from Sunriver are for Daphne and 1 of her staff members and OCEAN Board members from district without a tax rate.</p> <p>The Board requested to have distinguishing demarcation and a ribbon will added to Board members name tags.</p> <p>Daphne reported that one of the sponsors has donated cheesecakes to all attendees as part of their sponsorship.</p>					
6	1:25	Website Contractor	Action	Baker	
<p>Discussion concerning the OCEAN directory and cost of possibly 2-5K. This item was tabled until May.</p>					
7	1:30	Adjourn	Action	ALL	
<p>Minutes Submitted by Janet Greenup</p>					

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	Currently Unfilled							
Southern Oregon	Clint Nichols	Vice President	2020					
Western At Large - A	Cathy McQueeney		2020				x	

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Western At Large - B	Jason Faucera		2019	x	x			x
Western At Large - C	Kelly Dawes	Treasurer	2021				x	