

OCEAN Regular Board Meeting MINUTES

Mar. 19, 2020 @ 10:00 am



| Item # | Time | Board Meeting Agenda Item | Purpose | Presenter | Packet Materials <i>please review</i> |
|--|---------|-----------------------------------|---------------------|-----------|---|
| 1 | 10:00am | Welcome and Call To Order | Info/ Action | Baker | |
| <p>Attendance: Cathy McQueeney, Jeremy Baker, Kelly Dawes, Janet Greenup, Jason Faucera, Herb Winters, Scott Susi, Clint Nichols, Kyle Waggoner, Daphne Plump.</p> <p>The phone call had a lot of static, so everyone called the AT Conference number to continue the meeting. The meeting was called to order at 10:16 am by President Jeremy Baker.</p> <p>a. The agenda was reviewed for any changes or additions. There were none. b. There were no announcements NRCS Grant for Planners-this discussion is tabled.</p> | | | | | |
| 2 | 10:05 | Review meeting minutes | Action | Greenup | 2a.MINUTES 2-20-20 |
| <p>Minutes of the February meeting were reviewed and corrected. Officer elections. Jeremy stated that he would continue as President for at least this year. Cathy agreed to accept her election to shadow Janet as the secretary. Comp rooms for Connect will be for board members from district without tax rates. The Board asked Daphne to provide ribbons for Board Member name tags to demarcate as board members.</p> <p>The February minutes were approved with corrections by a motion by Kelly, seconded by Kyle, motion passed unanimously</p> | | | | | |
| 3 | 10:15 | Treasurer Report | Action | Dawes | 3a.Feb 2020 Bank pg 1 3b.Feb 2020 Bank cks |
| <p>Kelly reported the bank balance as \$71,748.09. There are \$1,459.40 in outstanding checks. \$25,000 has been received from Eventbrite for registrations and asked if there was more. All 3 deposits have been made to Sunriver.</p> <p>The Treasurers Report was approved with a motion by Kyle, seconded by Janet motion passed unanimously</p> | | | | | |
| 4 | 10:25 | CONNECT Reschedule/Updates | Action | Baker | |
| <p>There have been many conversations with Sunriver staff concerning re-scheduling Connect to December 1-3 with a minimum of 250 rooms. Last year's numbers were reviewed. The date change needs to be confirmed soon. Sunriver staff will be out until May 15. Several scenarios were discussed: Web based conference, continue with a December schedule or cancel for this year. OWEB will fulfill the agreement since a conference has been planned. Jeremy will talk to NRCS to get approval to carry their funds to next year.</p> <p>Kyle made a motion to reschedule the conference for December. Jason seconded the motion. Motion passed unanimously.</p> <p>Kelly made a motion for Jeremy and Daphne to negotiate with sponsors regarding financial support moving forward. Scott seconded the motion, motion passed unanimously.</p> <p>Jason stated we should refund the entire amount to sponsors and asked when rooms need to be cancelled.</p> | | | | | |

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|--|-------|---|-----------------------|-------|---|
| 5 | 10:20 | Annual Meeting Reschedule | Action | Baker | |
| <p>Our bylaws (Section 4) state “annual meeting of the members shall be held in the spring at a place to be determined by the Board of Directors.” Kyle made a motion to have a web annual meeting on May 21 at 10am. Cathy seconded the motion, motion passed.</p> <p>Jason will schedule the meeting.</p> | | | | | |
| 6 | 11:00 | AT Conference Bill | Action | Baker | |
| <p>Since we had so much trouble using the free phone meeting service we will stay with AT Conference. A motion by Jason and seconded by Janet to keep our current service passed unanimously.</p> | | | | | |
| 7 | 10:45 | CONNECT Planner Contract Extension | Discussion/ Action | Baker | 7.Profl_Srvcs_Agrmnt-2020 CONNECT Planner |
| <p><u>This item was tabled.</u></p> | | | | | |
| 8 | 11:45 | Membership & Dues | Update | Baker | 8.Membership and Dues |
| <p><u>This item was tabled.</u></p> | | | | | |
| 9 | 12:00 | Review of Action Items & Workloads Updates | Update | Baker | |
| <p>The Board discussed the following;</p> <ol style="list-style-type: none"> 1.OCEAN Vision Fact Sheet insert for CONNECT – McQueeney (Nichols) 2.OCEAN Speaker Bullet Points for CONNECT - Nichols 3. Add questions about website to CONNECT evals – Baker 4. Admin Position Description – Dawes 5. Revisit Membership/Dues – Faucera (Susi) 6. NRCS Grant for Cert. Planners – Baker (Winters) | | | | | |
| 10 | 12:15 | Adjourn | Action | ALL | |
| <p>The meeting adjourned at 12:07 pm.</p> <p>There will be a special meeting March 24 at 10:00 am. to discuss the future of Connect this year.</p> | | | | | |

Meeting minutes submitted by Janet Greenup