

OCEAN Board Meeting Minutes
November 19, 2020 @ 10:00 am



MINUTES

boardmember@oceanconnect.org

Item #	Time	Board Meeting Agenda Item	Purpose	Presenter	Packet Materials <i>please review</i>
1		Welcome and Call To Order Jeremy called the meeting to order at 10:06 am.		Baker	
<p>Jeremy called the meeting to order at 10:06 am. PRESENT: Jeremy Baker, Janet Greenup, Kyle Wagoner, Clint Nichols, Herb Winters , Kelly Dawes, Jason Faucera, Cathy McQueeney, Scott Susi</p>					
2		Review meeting minutes.		Greenup	2.OCEANMtngMinutesOct2020_Draft
<p>The first sentence of item 5 of the October 15 meeting minutes were amended to say “Jeremy would prefer an in person conference...” Unanimously approved as amended with a motion by Jason & seconded by Kelly</p>					
3		Treasurer Report		Dawes	
<ul style="list-style-type: none"> Financials-Kelly reported we have \$46,150 in our bank account Time tracking spreadsheet for NRCS Grant- Kelly has developed a spreadsheet to track time for the NRCS grant and one to track memberships. There are currently 69 2020 OCEAN members paid thru PayPal. 2021 Budget-Tabled. Kelly will have a draft for the December meeting. 					
4		NRCS CONNECT Grant	Update	Baker	
<p>Jeremy said a grant application for the new biennium needs to be submitted to Julie McSwain with NRCS.</p>					
5		NRCS Training Grant Update	Update	All	
<p>Outreach – SWCD Directory Updates for tracking of JAA – Herb said the District Directory must be up to date. He has received a spreadsheet with all JAA in the state. Employees needing JAA should contact their District Manager and District Conservationist. Discussion on options to be sure the directory is up to date. It was decided that each board member would contact 5 districts and remind them to complete their updates. A conversation will take place with Jason Jeans, Jay Gibbs & Chris Martin to document what their expectations are when this grant is up and running. Herb said we might need a deliverable by the end of the year. Herb & Jason Faucera will talk to Jason Jeans. Kelly read the agreement between NRCS & OCEAN. Jeremy said a meeting with Jason Jeans is important and asked Scott and Clint to attend. Jason gave a short review on the directory. An email will be drafted and sent to board members to use when contacting districts concerning the directory.</p> <p>EC position submissions – Jeremy said there were 0 responses for the Executive Coordinator position. Cathy said that all of the Oregon Conservation Partnership received the job announcement. She will send it again. Jeremy said the question of contractor vs employee must be resolved before this flies again. Kelly said that considering what we are asking for this person to do is clearly an employee.</p> <p>Jason said we need to verify with Jason Jeans about grant payments. Jeremy & Kelly will meet to go over information for our ask.</p>					

Cathy will send out a question to all board members "Why are you involved in OCEAN?"					
6		CONNECT 2021	Update	Baker	
Review/Discuss Daphne's Examples. Kelly asked for examples of Daphne's online conferences. They are posted on YouTube. Jeremy asked the board to review them. He knows she can handle what we will need.					
Discuss Format-Jeremy said we have the sessions already laid out with presenters. We might need to replace some presenters & sessions. We don't know what they might charge for sessions. Clint said he participated in California's statewide virtual conference and it was very good.					
7		OrCP Updates			
Facilitation & upcoming biennium agreement –There is no information at this time.					
8		Membership & Dues	Update	Baker	7a.OCEAN Sheet flyer for Membership
Flyer from Jason and Scott can be used. Scott said the information needs to be up by the end of December or first of January. Kelly will get the information out to all districts with a reminder to pay 2021 dues.					
9		Review of Action Items & Workloads Updates	Update	Baker	
Jason, Jeremy, Kelly and Clint will discuss the EC job description and duties.					
Scott & Jason will finalize the overview & packet for membership.					
10		Adjourn	Action		
The meeting was adjourned at 12:00 pm					
Minutes 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		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					
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	