



Supporting the Blue Economy - SECOORA Annual Meeting

Hyatt House Charleston/Historic District, 560 King Street, Charleston, SC 29403

All Meetings are open and located in Grand Magnolia C

May 22-24, 2018 | [Website](#)

Tuesday May 22, 2018

SECOORA Board Meeting

Location: Grand Magnolia C

1:00 - 1:15 PM

Welcome

Michael Crosby, Mote Marine Laboratory, SECOORA Chair

- Introductions / Roll Call
- Approval of Agenda
- Minutes Approval - March 21, 2018
- Select Date: July Board Call / Officer Elections
- Brainstorm: December 2018 Board Meeting Dates / Locations
- Conflict of Interest Forms Signed

1:15 - 1:30 PM

Update: Coastal Ocean Observing Technology Plans

Jennifer Dorton, SECOORA

- High Frequency Radar Plan
- Glider Plan
- Mooring Plan

1:30 - 2:00 PM

Treasurer Report

George Maul, Florida Institute of Technology, SECOORA Treasurer

- Review of FY19 Budget as of March 31, 2018
- Review of Membership Dues Report as of March 31, 2018
- Insurance / Assets (Debra Hernandez, SECOORA)
- Vembu Subramanian Scholar Award Fund Investment Options (vote) (Debra Hernandez, SECOORA)

2:00 - 2:15 PM

Break - Group Photo

2:15 - 2:30 PM

Members Discussion

Megan Lee, SECOORA

- Membership Matrix
- Member Recruitment
- Bylaw Discussion - Institutional Representative

2:30 - 2:45 PM

Fundraising Update

Debra Hernandez, SECOORA

2:45 - 3:15 PM

Executive Session (closed)

SECOORA Principal Investigator Project Briefings

Location: Grand Magnolia C

3:30 - 5:30 PM

SECOORA Principal Investigator Project Updates

Moorings

- Denise Sanger, South Carolina Department of Natural Resources
- Scott Noakes, University of Georgia
- Lynn Leonard, University of North Carolina Wilmington
- Mark Luther, University of South Florida
- Bob Weisberg, University of South Florida

High Frequency Radar

- Bob Weisberg, University of South Florida
- Nick Shay, University of Miami
- Dana Savidge, University of Georgia – Skidaway Institute of Oceanography
- George Voulgaris, University of South Carolina
- Harvey Seim, University of North Carolina at Chapel Hill

Gliders

- Catherine Edwards, University of Georgia – Skidaway Institute of Oceanography

Models and Product Development

- Ruoying He, North Carolina State University
- Dwayne Porter, University of South Carolina
- Jennifer Dorton, SECOORA

Other SECOORA Projects

- Southeast Coastal Ocean Acidification Network: Leslie Wickes, SECOORA
- Southeast Disaster Recovery Partnership: Amanda Martin, University of North Carolina at Chapel Hill
- National Ocean Service Stimulus Project: Mark Willis, Surfline
- Total Water Initiative: Ruoying He, Fathom Science

Welcome Social

Location: Pour Tap Room

560 King St, Charleston, SC 29403

6:00 PM

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