

Location: NC State University Jane S. McKimmon Conference and Training Center - 1101 Gorman Street, Raleigh, NC 27606
Meeting Contact: Abbey Wakely, abbey@secoora.org, (863) 838-4699
Breakfast Is On Your Own | Water And Coffee Provided

SECOORA BOARD MEETING (NCSU Jane S. McKimmon Center- Room 4)

- 8:00am – 8:15am Meet in Hotel Lobby
- 8:20am – 8:50am Travel to NC State University Jane S. McKimmon Conference and Training Center
- 8:50am – 9:05am Welcome
Conrad Lautenbacher, SECOORA Chair
- Roll Call
 - Agenda Review
 - Minutes Approval (December 3, 2015 and March 18, 2016)
- 9:05am – 9:20am Treasurer Report
Peter Hamilton, SECOORA Treasurer
- Review of FY16 Budget as of March 31, 2016
 - Review of Membership Dues Report as of March 31, 2016
- 9:20am – 9:30am Awards, Contracts and Proposals
Debra Hernandez, SECOORA Executive Director
- 9:30am – 9:40am Future Meetings
Conrad Lautenbacher, SECOORA Chair
- July Board Call / Officer Elections
 - December 2016 Board Meeting Dates (Charleston, SC)
 - 2017 Annual Meeting Dates / Location
- 9:40am – 9:55am Break (Group Photo)
- 9:55am – 12:00pm SECOORA Strategic Planning
Jeremy Phillips, Jeremy Phillips Consulting
- Review Strategic Plan Process and Highlights
 - Connecting with the Plan
 - Board's Role in Tracking and Accountability
 - Board's Role Supporting Implementation
 - Next Steps and Close

12:00pm – 1:00pm Lunch (Room 7)

12:15pm – 12:45pm Board Executive Session and Working Lunch
Board Members Only

SECOORA MEMBERS BUSINESS MEETING (NCSU Jane S. McKimmon Center- Room 3)

1:00pm – 1:10pm Welcome
Conrad Lautenbacher, SECOORA Chair

- Introductions / Roll Call
- Sponsor Recognition

1:10pm – 1:40pm IOOS Association Update and Congressional Outlook
Josie Quintrell, IOOS Association Director

1:40pm – 2:10pm SECOORA Annual Update
Debra Hernandez, SECOORA Executive Director

2:10pm – 2:30pm Break with Sponsors (Room 5)

2:30pm – 2:45pm SECOORA Members Business Meeting

- SECOORA FY17 Operating Budget
Peter Hamilton, SECOORA Treasurer
- Review of Election Procedures / Annual Election of Board of Directors
Nick Shay, Board Development Committee Chair
- Board Member Recognition
Conrad Lautenbacher, SECOORA Chair

2:45pm – 3:00pm Meet in McKimmon Center Lobby

3:15pm – 3:30pm Travel to James B. Hunt Jr. Library

3:30pm – 4:30pm Tour James B. Hunt Jr. Library

4:30pm – 4:45pm Break

4:45pm – 5:00pm Travel Lonnie Poole Clubhouse

5:00pm – 7:00pm Social
NCSU Lonnie Poole Clubhouse
1509 Main Campus Dr, Raleigh, NC 27606



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