SECOORA BOARD MEETING (River Terrace #3)

10:00am – 10:15am Welcome (Conrad Lautenbacher, SECOORA Chair)
  • Roll Call
  • Agenda Review
  • Minutes (12/9/14 & 3/12/15)

10:15am – 10:45am Treasurer Report (Peter Hamilton, SECOORA Treasurer)
  • Review of FY15 Budget as of March 31, 2015
  • Review of Membership Dues Report as of March 31, 2015

10:45am – 11:15pm IOOS Proposal (Debra Hernandez, SECOORA Executive Director)
  • Process and Participants
  • Next Steps

11:15am – 11:45pm SECOORA DMAC (Vembu Subramanian, SECOORA RCOOS Manager)
  • Rob Bochenek, Information Architect, CEO, Axiom Data Science

11:45am – 12:00pm Future Meetings (Conrad Lautenbacher, SECOORA Chair)
  • July Board Call / Officer Elections
  • 2016 Annual Meeting Dates / Location
  • December 2015 Board Meeting Dates (Charleston, SC)

12:00pm – 12:30pm Lunch

12:30pm – 1:00pm Membership Enhancement (Conrad Lautenbacher, SECOORA Chair)
  • Member Recruitment
  • Board Recruitment (Competitive Elections)
  • Write-in Option for Board Elections

1:00pm – 1:30pm By-law Review (Mitch Roffer, Governance Committee Chair)
  • Executive Committee Participation by Former Chair
  • Committee Operations
  • Stakeholder Advisory Committee
  • By-law Amendment for a Name Change (Article V, Section 3):
    o Replace National Federation of Regional Associations with IOOS Association
SECOORA BOARD MEETING (CONTINUED)

1:30pm – 2:00pm  Board Goals for 7/15 - 6/16 (Conrad Lautenbacher, SECOORA Chair)
  • Strategic Planning

2:00pm – 2:30pm  SOCAN Briefing (Scott Noakes, University of Georgia)

2:30pm  Adjourn

SECOORA MEMBERS BUSINESS MEETING (River Terrace #2)

3:00pm – 3:15pm  Welcome (Conrad Lautenbacher, SECOORA Chair)
  • Introductions / Roll Call
  • Sponsor Recognition

3:15pm-3:30pm  Innovations in Surface HF Radar and Subsurface Acoustic Ocean Technologies for use in Coastal Ocean Observatories (David Fissel, ASL Environmental Sciences Inc.)

3:30pm – 4:00pm  IOOS Association Update and Congressional Outlook (Josie Quintrell, Director, IOOS Association)

4:00pm – 5:00pm  SECOORA Members Business Meeting
  • SECOORA Annual Update (Debra Hernandez, SECOORA Executive Director)
  • By-law Amendment (Mitch Roffer, Governance Committee Chair)
    o Replace National Federation of Regional Associations with IOOS Association (Article V, Section 3)
  • SECOORA FY16 Operating Budget (Peter Hamilton, SECOORA Treasurer)
  • Review of Election Procedures / Annual Election of Board of Directors (Mitch Roffer, Board Development Committee Chair)
  • Board Member Recognition (Conrad Lautenbacher, SECOORA Chair)

5:00pm – 6:30pm  Happy Hour with Sponsors (Room 4101)
  • Beer and Wine Provided with Light Hors d’Oeuvres

Dinner Is On Your Own