

June 19, 2019

8:30 AM – 9:50 AM

www.secoora.org/2019-annual-meeting



Agenda

8:45 – 9:00 AM

Welcome

Michael Crosby, Mote Marine Laboratory, SECOORA Chair

- Introductions / Roll Call
- Sponsor Recognition
- New Member Recognition
- New Institutional Representatives

9:00 – 9:20 AM

IOOS Association Update and Congressional Outlook

Josie Quintrell, IOOS Association Director

9:20 – 9:45 AM

SECOORA Members Business Meeting

- SECOORA FY 20 Operating Budget (Voting Results)
- 2019 Board of Director Elections Announcing (Voting Results)
- Bylaw Changes (Voting Results)
- Board Member Recognition

9:45 - 9:50 AM

Wrap Up and Adjourn for Stakeholder Meeting

Debra Hernandez, SECOORA

Thank You Sponsors!

Gold Sponsor



a xylem brand

Silver Sponsor



Bronze Sponsor



New Members – Welcome!

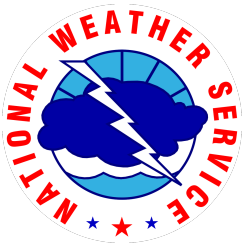


COLLEGE *of*
CHARLESTON

**Institutional Member
Representative**
Paul Sandifer

Fishing Oceanography, Inc.

**Individual Member
Representative**
Mitchell Roffer



Wilmington, NC

Affiliate Member Representative
Steven Pfaff, NOAA National
Weather Service Wilmington, NC



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New Institutional Representatives – Welcome!



**Institutional Member
Representative**
Matthew Upton



**Skidaway Institute
of Oceanography**
UNIVERSITY OF GEORGIA

**Institutional Member
Representative**
William (Bill) Savidge



UNIVERSITY OF
SOUTH FLORIDA
COLLEGE OF MARINE SCIENCE

**Institutional Member
Representative**
Gary Mitchum



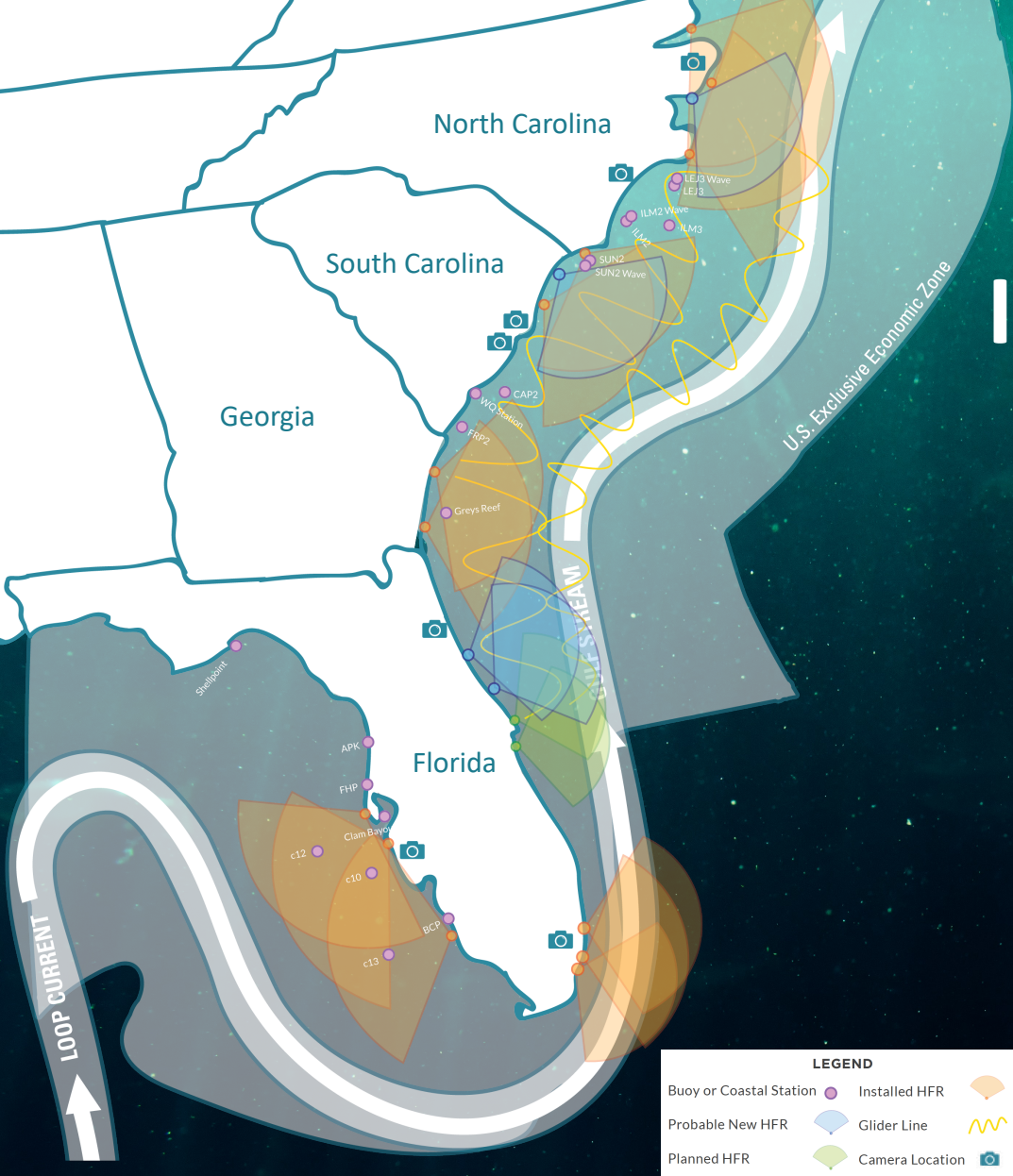
**Institutional Member
Representative**
Kurt Korte



**Affiliate Member
Representative**
Molly Baringer

IOOS Association Update and Congressional Outlook

Josie Quintrell, IOOS
Association Director

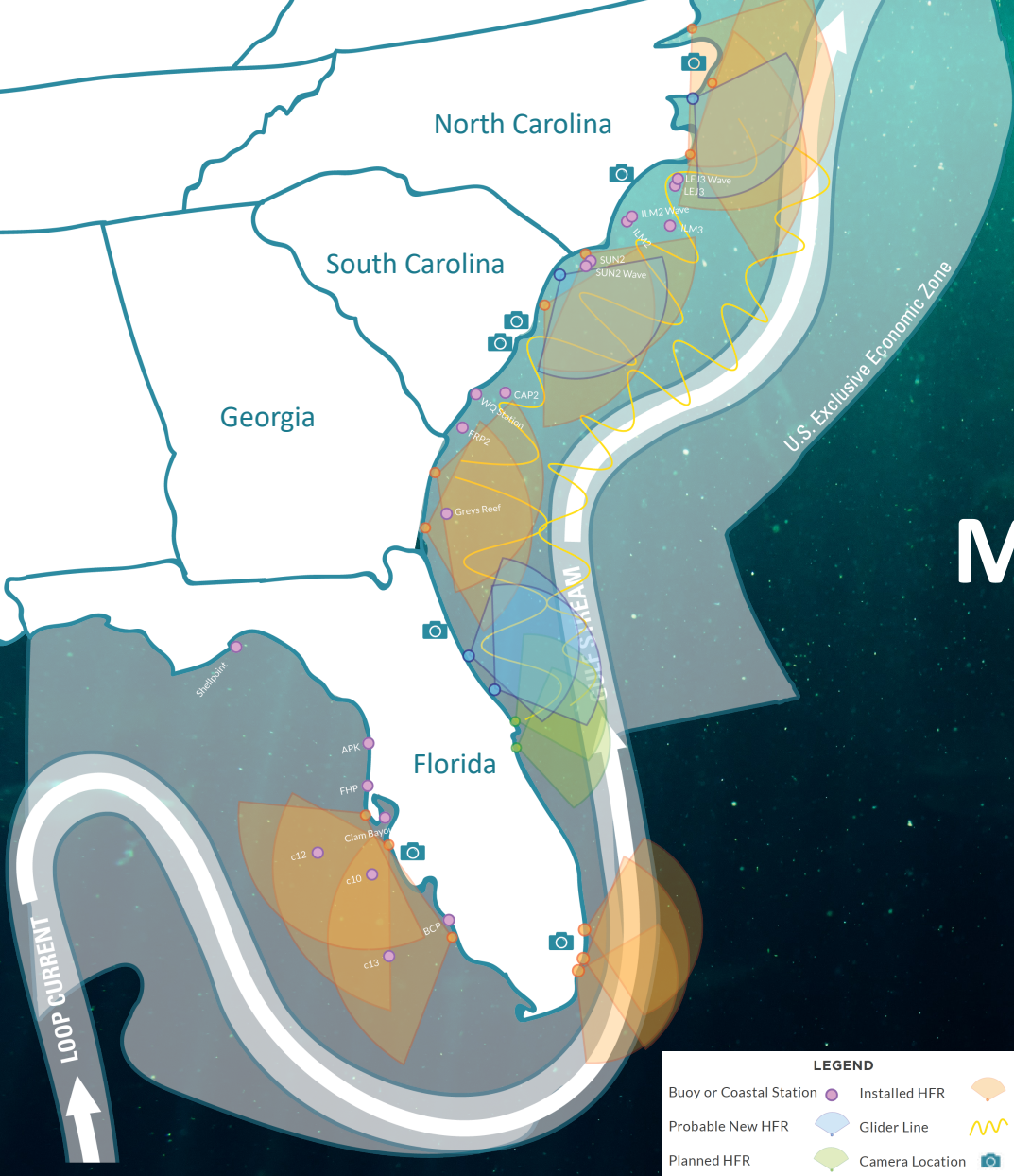


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SECOORA Members Business Meeting



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Voting Results

- SECOORA FY 20 Operating Budget
Mitchell Roffer SECOORA Treasurer
- 2019 Board of Director Elections
Nick Shay, Board Nomination Committee Chair
- Bylaw Changes
Mitchell Roffer, Governance Committee

Voting Results - FY 20 Operating Budget



Voting Results - 2019 Board of Director Elections

Institutional Member: Industry/Private Sector

Kurt Korte (Surflife)

Institutional Member: Academic/ Research/ Education Sector

Quint White (Jacksonville University)

Institutional Member: Public Agencies/ Non-Profit/ Other Sector

Rick DeVoe (SC Sea Grant Consortium)

At Large Seat: Florida

Mitch Roffer (Fishing Oceanography, Inc.)

At Large Seat: Georgia

Bill Savidge (UGA – Skidaway Institute of Oceanography)

Sustaining

Michael Crosby (MOTE Marine Laboratory and Aquarium)

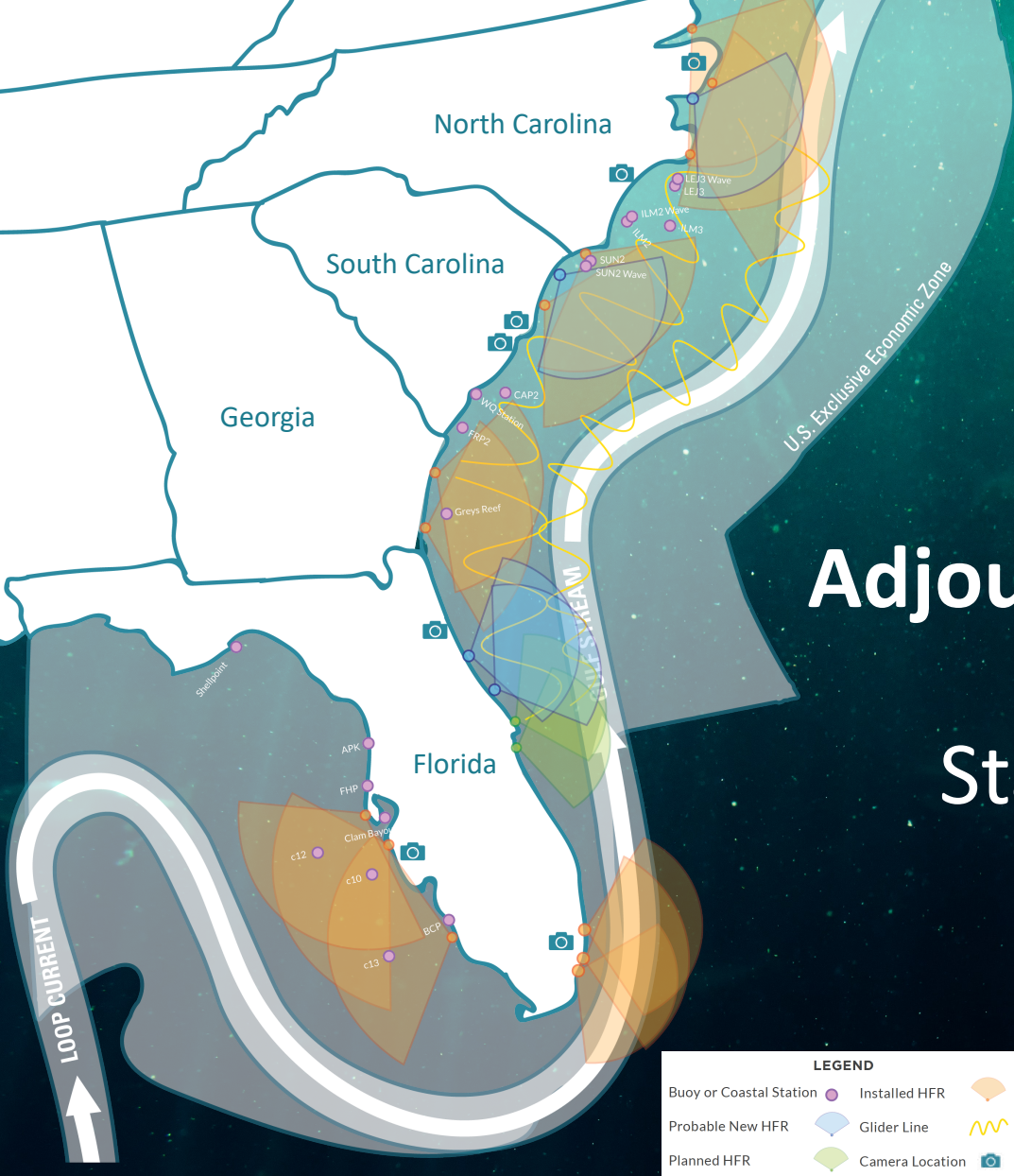
Voting Results – By Law Changes



Thank You Board Members!

- Nick Shay, University of Miami Rosenstiel School of Marine and Atmospheric Science
- Bob Weisberg, University of South Florida College of Marine Science
- Lisa Adams, Kennesaw State University
- George Maul, Florida Institute of Technology
- Mark Willis, formerly Surflife, NOAA NWS





Adjourn for Stakeholder Meeting Starting at 10 AM

SECOORA Annual Meeting

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