SECOORA Members Business Meeting

June 19, 2019
8:30 AM – 9:50 AM
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

Silver Sponsor

Bronze Sponsor
New Members – Welcome!

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
**New Institutional Representatives – Welcome!**

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<tr>
<th>Institution</th>
<th>Representative</th>
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<tr>
<td>Skidaway Institute of Oceanography, University of Georgia</td>
<td>Matthew Upton</td>
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<td>USF, University of South Florida, College of Marine Science</td>
<td>William (Bill) Savidge</td>
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<td>Surfline</td>
<td>Gary Mitchum</td>
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<td>NOAA</td>
<td>Kurt Korte</td>
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<td>Affiliate Member</td>
<td>Molly Baringer</td>
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*ROFFS™*
IOOS Association Update and Congressional Outlook

Josie Quintrell, IOOS Association Director
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

PASSED
Voting Results - 2019 Board of Director Elections

Institutional Member: Industry/Private Sector
Kurt Korte (Surfline)

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 Surfline, NOAA NWS
Adjourn for Stakeholder Meeting
Starting at 10 AM