

Location: Hyatt Regency Jacksonville Riverfront – 225 E. Coastline Drive, Jacksonville, FL 32202, p. (904) 588-1234
Meeting Contact: Megan Lee, mlee@secoora.org, (843) 864-6755
Breakfast Is On Your Own | Water And Coffee Provided

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):
 - 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)
 - 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

