



SECOORA BOARD MEETING

May 15, 2014

Sapelo Room

(Open to SECOORA Members)

Meeting Contact: Megan Lee, mlee@secoora.org, (843) 864-6755

Location: Hilton Savannah DeSoto – 15 E Liberty St, Savannah, GA 31401

Breakfast Is On Your Own
Water And Coffee Provided

8:00am – 8:15am	Welcome (George Maul, SECOORA Chair) <ul style="list-style-type: none">• Roll Call• Agenda Review• Minutes (12/4/13 & 3/14/14)
8:15am – 8:45am	Treasurer Report (John Proni, SECOORA Treasurer) <ul style="list-style-type: none">• Review of FY14 Budget as of March 31, 2014• F&A Committee's Prioritized List for Use of Members' Dues
8:45am – 9:15am	Stakeholder and PI Meeting Debrief (Debra Hernandez)
9:15am – 10:15am	The NERACOOS Experience (Ru Morrison, NERACOOS Director and IOOS Association Chair)
10:15am – 10:30am	Break
10:30am – 11:00am	Board Goals for 7/14 - 6/15 (George Maul, SECOORA Chair)
11:00am – 11:45am	IOOS Proposal Development (George Maul, SECOORA Chair) <ul style="list-style-type: none">• Process• Participants
11:45am – 12:00pm	Future Meetings (George Maul, SECOORA Chair) <ul style="list-style-type: none">• Set 2015 Annual Meeting Dates/Location• Discuss Options for December 2014 Board Meeting Dates
12:00pm	Adjourn