3:00 pm Call to Order – Falk (in Bacon’s absence)

Participants: Jim Falk, Katherine E. Bunting-Howarth, Dave Hansen, Ann Faulds, Jim Fawcett, Stephanie Showalter-Otts

A. Faulds- Hurricane Sandy reports (Report on 11/12/12 conference call)
  o Generally NJ and NY hard hit, shellfish in CT
  o TX Sea Grant advised to take care of staff before taking on new responsibilities based on the Katrina and Deepwater Horizon events
  o Organize by topics
  o Joshua Brown is main coordinator at the national office- to NOAA and FEMA
  o Next Sandy call- FAQ from this event
    ▪ Doodle poll soon for next call
    ▪ Suggestion to include communicators, etc. in future calls.
      ▪ Is it time to break up into different tasks/themes?
    ▪ NE and Mid-Atlantic communicators talking about a coordinated response- blog, website, etc.
    ▪ Conference call minutes from November 12, 2012 call will be distributed soon to all interested parties.

Excom Election process
Elections currently underway for Chair-elect (Candidates: T. Murray – VA and K. Bunting – Howarth – NY) and 1 at-large member (Candidates: J. McCann – RI and B. Bisson—ME)
Voting needs to be completed by November 20, 2012. Reminder will be sent out to those programs who have not voted.

Networks Advisory Council (NAC)
Further discussion on the NAC and Assembly concerns; following up on previous conversations. J. Fawcett indicated that he forwarded an email message to B. Bacon and J. Falk sharing his views since he is the current Assembly representative to the NAC.
Showalter-Otts indicated that no action on this will occur before the Spring SGA meeting in March 2013.

No further agenda items for discussion.

Adjourn 4:00 pm (eastern)