

**Sea Grant Extension Assembly
ExCom Conference Call
July 10, 2012**

In Attendance: Bob Bacon, Jim Fawcett, Ann Faulds, Stephanie Showalter-Otts, Nancy Balcom, Logan Respass, Jack Thigpen, Jim Falk, Dave Hansen, Kathy Bunting-Howarth

Chairman Bob Bacon called the conference call meeting to order at noon (West Coast time)

Assembly Treasury

Jim Falk and Dave Hansen have online access to the new Chase account. We are earning 0.5% interest and the current balance is: \$4197.07.

Sea Grant Week Planning

Monday 1:30-5:00pm.

Agenda items will include:

- Spranger Sea Grant Academy.
- KBH status of Fundamentals publication.
- Ann Faulds on award guidance/issues for Superior Outreach and Wick Awards.
- Elections in November to take office in January; chair-elect and at-large. Need nominating committee of three people selected by ExCom.
- Remind regional reps to either continue or identify a new rep. Also a brief report from regions, law center, and NAC.
- Input from, or to, SGA, ERC, and PMC meetings?
- Status of “brownbags” including how people hear about them. Logan sent information to the group. Is it still an “Assembly” organized activity?
- Off-year Assembly meeting – proposal by Mid-Atlantic.
- Upcoming meeting/conferences announcements
- M. Liffmann – NSGO update (depending on attendance by NSGO)
- Need an agenda to the membership 15 days ahead of time (in new bylaws)
 - Solicit new issues/topics during the meeting
- Need pictures of nominees for awards for PowerPoint presentation
 - Letter to nominees congratulating them on their nomination and work

Fundamentals Booklet

KBH

Discussion of 20-page report

Everyone seems on track to complete this week.

Reminder on name change to Sea Grant Extension Assembly (SGEA)

With no further business the call concluded at 12:40 p.m.

Respectfully submitted by Secretary/Treasurer Dave Hansen.