

Executive Committee Conference Call
July 16, 2018 1:00 PM Eastern Time (US and Canada)

Join by phone
+1-415-655-0002 US Toll
Access code: 920 695 704

Agenda and Minutes

1. *Welcome, Introductions, Role Call (All)*
 - a. *Dave Hansen, Elizabeth Rohring, Nancy Balcom, Jesse Schomberg, Lisa Schiavinato*

2. *Secretary/Treasurer's Report (Schomberg)*
 - a. *No new update; last, from May: SGEA: \$4,034.62 SCCD: \$1,077.85 TOTAL: \$5,112.47; \$2,495.50 deposit pending (income from SGEA Conference in Astoria)*
 - b. *New Balance will be: SGEA: \$6,530.12; TOTAL: \$7,607.97*
 - c. *Jesse checking with Devaney; if not deposited, will contact Dave.*

3. *NSGO updates*
 - a. *Working on annual reports.*
 - b. *Various grants to get out...*
 - c. *Site visit preparation*
 - d. *Economic study.... Allison working with pilot programs. "Going well..." she will be updating SGA during Sea Grant Week, doing a session at SGW, and a webinar post-SGW*
 - e. *Stephanie Showalter Otts - runs Nat'l SG Law Center. Years ago, was on SGEA; dropped during one of the leadership transitions. Interested in being back on the calls.*
 - i. *DECISION: Add Stephanie back to SGEA ExCom meeting notifications (Dave)*
 - f. *Stephanie would like time on SGEA Business meeting agenda*
 - i. *Done; see Draft 4, pasted below*

4. *Old Business:*

5. *New Business:*
 - a. *Sea Grant Week Agenda*
 - i. *See Draft 4, pasted below*

- b. *Nancy will reach out to Jim Hurley, to make sure SOPA award is on banquet agenda*
- c. *Network Advisory Council Regional updates due to Nancy Aug 17th!
Dave will send out to regional leads.*

Adjourn

DRAFT 4 Sea Grant Week SGEA business meeting agenda below; word doc version also available.

**Sea Grant Extension Assembly
Sea Grant Week 2018 Business Meeting
Portland. Oregon**

**Monday, 3:00 – 6:00 PM; Tuesday, 8:00 – 10:00 AM
DRAFT AGENDA**

Monday

3:00 Call to Order

- *Roll Call – Jesse Schomberg*
- *Treasurer’s Report - Jesse Schomberg*
- *Chair’s Report – David Hansen*
- *Introductions of new Extension Leaders*

3:15 Assembly Reports

- *Fisheries – Bryan Fluech*
- *SCCD – Dave Hart*
- *Climate – Jesse Schomberg*

3:45 EDEN – Susan Lovelace

4:00 NSGO Update and Working with the NSGO – Elizabeth Rohring

- *Updates*
- *From a Federal Budget to the Programs – What’s the process?*
- *Why seemingly last minute RFPs?*

4:30 **Mid-Career Professional Development – Report on Assessing Needs for a SG program – David Hansen**

4:50 **Break**

5:00 **New Award Proposal – Julia Peterson, Bryan Fluech**

5:20 **Mentoring – Peer support? – Bryan Fluech (30 mins)**

6:00 **Adjourn**

Tuesday

8:00 **What is SGA? – Nancy Balcom**

8:30 **John Pennock – Research and outreach pulling together**

9:00 **Extension Liaisons – Brainstorming Best Ways to Disseminate their Work - Bunting-Howarth Karen Bareford, Kodi Berry**

9:45 **Assembly Business**

- *Fall Elections – Hansen*
- *2 positions to fill on Assembly ExCom: Chair-Elect and one At-large (Kammin/Fluech)*
- *ID location for 2019 Assembly Meeting with Communicators - Hansen/Fluech*
- *Assembly and Fisheries Extension List Serv, Assembly Website Management – Hansen*

9:55 **Miscellaneous Topics/Other Business**

10:00 ADJOURN