

AOOS Executive Committee
August 29, 2024
Meeting Summary

Attendees:

- Sheyna Wisdom, AOOS
- Steve White, Secretary
- Dee Williams, Treasurer
- Amy Holman, Vice Chair

Agenda

- Admin
- Alaska Native Board seats
- IOOS Fall meeting

Discussion

1. Administrative

- a. ASLC staffing issues
 - i. New Director of Finance: Carrie Brown started early July after Tara Miller left
 - ii. Currently advertising for Grants & Contracts Manager and a Grants Tech Position
 - iii. Discussion:
 1. It is challenging right now on every level
 2. BIL proposal submission has been hell
- b. Staffing
 - i. Jill Prewitt resigned, last day Sep 13
 - ii. Still working on PIP with staff
- c. New Staff
 - i. We have included 3 new FTE positions in IRA funding, not sure where we will put them for office space, but we will figure it out! Going to advertise first for a Project Manager position, then Data Coordinator, then AWLW Coordinator.
 - ii. Think about what we need for AOOS for personnel
 - iii. Share job descriptions out

2. Alaska Native Board seats

- a. Hosted two webinars, have asked for formal nominations by Sep 9.
- b. Would like to call a virtual Board meeting in September to vote so that we can invite new members to Oct 23 meeting

3. IOOS Fall meeting

- a. Agenda: [IOOS Fall Agenda](#)
- b. Sep 2 MXAK visit
- c. Sep 3 AFSC visit
- d. Sep 4 IOOS Association
- e. We have 1.5 hours on Sep 3 for AOOS update
 - i. 20 min dancers
 - ii. Amy intro
 - iii. Seth Danielson
 - iv. [AOOS Overview](#) by Sheyna