

AOOS Executive Committee

Jul 28, 2023

Meeting Summary

Attendees:

- Sheyna Wisdom, AOOS
- Katrina Hoffman, Chair
- Amy Holman, Vice Chair
- Cheryl Rosa, Secretary

Agenda

- Board changes
 - BOEM, USARC
- EXCOM changes
 - Cheryl, Cathy
- Funding update
- Fall Board meeting dates

Discussion

1. Board changes
 - a. BOEM
 - i. Cathy mentioned maybe Christina Bonsell
 - ii. Marine ecologist, fairly new to BOEM, UT PhD student under Ken Dunton
 - iii. Sheyna/Amy reach out to Cathy to find out who at BOEM would be the decider
 - iv. Cathy responded that Sharon Randall will let us know, Sheyna to reach out to Sharon for nomination
 - b. USARC
 - i. Cheryl will need to let us know, suggested maybe David Kennedy for replacement on the Board
 - c. Will need a CV from both and then Board will approve at fall meeting
2. EXCOM
 - a. Nominating Committee (Dee & Ginny) will need to put out to the Board for new nominees
 - i. Katrina reach out to Dee & Ginny
 - ii. Will need to add to Board meeting agenda
 - b. For Year 3 non-core, will need a vote, how do we do this with a small EXCOM? Emergency Board meeting?
3. Funding Update
 - a. Old agreement – Jun 2023 semi-annual report submitted on time
 - b. New agreement – Jul 2023 semi-annual report submitted on time
 - c. Core funding – all subawards/contracts out
 - d. Non-core funding
 - i. still working through spend of HABs, water level, and ROP
 - ii. got some extra funds we did not expect
 - iii. due Nov 30, but we plan to submit mid to late Aug
4. Fall Board meeting dates
 - a. Suggested dates
 - i. Sep 18 or 21
 - ii. Sep 28 or 29
 - iii. Sheyna to send out doodle poll
 - b. Other meetings:

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Meeting Summary

- i. Aug 11, 2023 - IOOS RA director retreat - Astoria, OR
- ii. Sep 6-8, 2023: AOOS First Alaska Institute Training
- iii. Oct 19-21, 2023: AFN in ANchorage
- iv. Oct 23-27, 2023: PICES in Seattle