

CR/PWS Marketing Association
Board of Directors Meeting Minutes
June 7, 2016 – 4:00 pm
Cordova Center Education Room & Teleconference
Dial-in info: 1-800-791-2345 PIN: 28095
Voice file: 20160607.M4A

	12.9.15	1.6.16	2.8.16	3.16.16	4.20.16	6.7.16
Jeff Bailey (JB)	P	P	P	P	P	P
Bill Lindow (BL)	P	P	P	P	P	P
Thea Thomas (TT)	P	P	P	P	P	P
Dennis Zadra (DZ)	P	P	P	P	P	P
Michael Hand (MH)	P	P	P	P	P	P
Susan Harvey (SH)	P	E	Resigned	X	X	X
Rich Wheeler (RW)	P	P	E	P	P	P
Shawn Gilman (SG)	P	E	P	P	P	P
Liam Corcoran (LC)	E	P	P	P	P	P

Directors: Jeff Bailey, Shawn Gilman, Michael Hand, Liam Corcoran, Thea Thomas, Dennis Zadra, Bill Lindow, Rich Wheeler

Staff: Christa Hoover (CH)

Members: none present

A. Intro

1. Call to order, roll call

Meeting called to order 4:01 pm

Roll call: JB, SG, MH, LC, TT, DZ, BL, RW

2. Approve Agenda (0:00:30)

M (SG)/2nd (MH)/P/U

3. Approve minutes, 4/20 (0:00:45)

Motion to defer the approval of minutes of April 20, 2016 to next meeting

M (DZ)/2nd (LC)/P/U

4. Member Comment (0:01:50)

B. Director, Committee, Staff Reports

1. Staff Report (0:02:06)

Bylaw letter, summer intern from UO

C. New Business

1. FY17 Budget 1&2 (0:10:51)

Motion to move money into reserve account at 10% of last year's assessment: \$36,176

M (SG)/2nd (MH)/F/0-7, BL, DZ, TT, MH, RW, SG, LC opposed

Motion to accept draft FY17 budget with 1/3 carryover and no reserve funded, with changes discussed: \$469,260

Discussion: move in-state PR into Marketing; move buoy marker, sonar and Coghill into Fleet Project Proposals

M (TT)/2nd (LC)/P/U

D. Old Business

1. Set Net Seat (1:18:48)

-Staff action item: contact attorney to ask if we can send another letter to setnet gear group explaining that seat can be filled by another member other than setnet permit holders. If so, send letter.

E. Conclusion

1. Director/Member Comments (1:26:17)

2. Schedule next meeting (1:26:24)

Wednesday July 20, 4:00 pm, Cordova Center

3. Motion to adjourn (1:28:46)

Motion to adjourn

M (SG)/2nd (DZ)/P/U