



**IOOS Association Annual Business Meeting**

Thursday, November 7, 2013

Martin Johnson House, Scripps Institute of Oceanography, La Jolla, CA

8:00 to 9:45 am PT

**Remote Access: Webinar:** <http://www.readytalk.com> Access Code 7848149

**Conference Call:** 1.866.740.1260 Passcode 7848149

**AGENDA**

- 7:15 Gather at Hotel for shuttle to meeting  
7:30 Coffee at Martin Johnson House
- 8:00 Welcome - Julie Thomas  
8:05 Approval of Minutes from March 2013 - Debra Hernandez  
8:10 Approval of Proposed Operating Budget for FY 14 – Molly McCammon  
8:20 Director’s Report on Past Year - Josie Quintrell  
8:30 Election of Officers and Executive Committee Members - Jen Read

Proposed Slate of Officers (Terms end in 2015)

Chair: Ru Morrison  
Vice-Chair: Debra Hernandez  
Secretary: Jan Newton  
Treasurer: Molly McCammon

Proposed Slate of Executive Committee Members Officers (Terms end in 2015)

Ann Jochens  
Frank Kudrna  
Gerhard Kuska  
Julie Thomas (Past Chair)

Proposed Slate for Finance Committee

Molly McCammon, ex officio  
Roy Watlington  
Heather Kerkering  
Ann Jochens

- 8:40 FY 15 Ask - Ru Morrison  
9:00 Liability Issues - Nancy Bloodgood  
9:15 Revised Regional Document - Josie Quintrell  
9:20 IOOS FAC, IOOC, IOOS Program Office Meeting on Dec 6<sup>th</sup>- Ru Morrison  
9:35 Other business  
9:45 Adjourn

## **IOOS Association Meeting Dates for 2014**

### Board Meetings

Tuesday, January 21 at 3 pm ET/ 2 pm CT/12 PT/11 AT/10 HT Conference Call

Monday, March 3 Washington DC

Tuesday, June 17 at 3 pm ET Conference Call

Tuesday, September 16 at 3 pm ET Conference Call

### Executive Committee Calls (all calls at 3 pm ET)

Dec 19

Jan 16

Feb13

Mar 20

Apr 17

May 15

June 12

July 17

Aug 21

Sept 11

### Finance Committee Calls (time TBD)

Feb 13

May 29

Aug 28