

OBXCDR Board Meeting Agenda

Wednesday, December 3rd, 2014 6:20 pm

Members Present

Jessica Taylor
Jay Taylor
John Kerner
Kristin Brown
Liah McPherson
Kim Urian

- I. Approve minutes of fall meeting
 - a. John motions to approve; Kristin seconds; Unanimous approval
- II. 2015 Budget
 - a. Jess mentions that there are few changes. BOD to approve over email
 - b. b. Discuss dolphin storybook fundraiser idea – Jess explains book potential with Debbie Hester, Jess will send out copy of contract to rest of BOD
- III. 5th Annual OBXCDR Shrimp Cookoff
 - a. Results – very successful this year; had to end early;
 - i. John gave BOD results; profit \$4658!
 - ii. Jess mentions that we should attempt to get title sponsor next year and work more for sponsorships
 - b. Thank you letters/gifts for those that contributed
 - i. Jess says has gift certificate for Christian Benedi, still looking and is open to suggestions for Heather/Donny King and Angel Doeblor.
 - c. How to spend funds
 - i. Boat Updates: Bimini top, seat cushions, boat cover, fenders
 - d. Begin planning 2015 Shrimp Cook-off at spring board meeting
 - i. Date already set for November 1, 2015
- IV. Summer 2015 Internship
 - a. Two interns in 2015, regular internship and CEM student?
 - i. Jess mentions that internship went very well this year. Has sent advertisement for internship, will place on MARMAM in January. Jess will speak with Andy Read sometime next week to see if possibility for CEM student
 - b. Discuss ways to improve the internship in terms of posting announcement, server/network for FinBase and opportunistic photos
 - i. Likely to keep the same except possibly exclude international interns. Kim recommends looking at other postings are MARMAM to get suggestions
 - c. Determine time frame for selecting a candidate

- i. Deadline to take applications by February 15th, decision made by March 1st ; John asks Jess to ask Andy to give us some idea by February 15th if he's going to have a student so that we can know whether we need 1 or 2 interns
 - d. Update on 2014 MABDC intern project and ideas for next year
 - i. Jess gave update on 2014 season
 - V. Update on OBCF grant-funded dolphin signs for NC Aquarium and Jenette's Pier
 - a. Signs status- Christin
 - i. Christin is meeting with Aquarium this week, OBX CDR may need to front the money for the graphics panel, then OBX Community Foundation will reimburse; 1 on the pier in Roanoke Island, 1 in aquarium
 - b. Promote through website and social media –Jess
 - VI. Info needed for 2015 spring newsletter-Liah
 - a. Liah mentions that she has some updates, will talk about upcoming updates to the boat. She also mentions that we could have blurb about interns, signs, and talk about Shrimp Cook-off 2015.
 - VII. Research Update – Jess
 - a. Mentions that have been doing surveys, last few on Dennis's boat. This month, if weather permits, will go out on Croatan sound. John suggests launching on Bowsertown Rd. as there is a relatively new ramp located that would put you on the Croatan. Jess is going to send Kim an update.
 - VIII. Spring Outreach Training – Jess, Terri, Christin
 - a. Jess will let everyone an update on the time of the outreach training.
 - IX. Set tentative date for spring board meeting
 - a. April 1st 2015 @ 6:00 PM

John mentions that all previous year taxes have been filed.

BOD Adjourns @ 7:36 P.M.