SOBA BOARD MEETING VIA TELECONFERENCE
Tuesday November 12, 2013

Present: Janine Belleque
        James Adams
        Pat Harrell
        Steve Miller
        Bernice McArdle

Absent: Larry Horan
        Ron Christofferson
        Craig Walker

ACTION ITEMS:
Minutes approved from October board meeting via teleconference (October 24th)

Next face to face board meeting: endeavoring to meet in conjunction with AFWA meeting in Denver in early March. Hotel rooms reserved based on known meeting details. June 2014 board meeting still needs to be decided, possibly Arizona (hosted by Ron) or Alabama (hosted by Terry); update needed on December board meeting call.

Treasurer’s Report: October financials distributed to the board. Grant monies are still outstanding from Portland conference, and Janine working with Bernice to complete. Motion to approve Treasurer’s Report was made, seconded and passed.

Conference Registration: Conference registration fees were discussed in order to prevent losing money in many of the registration fee areas. This is based on the detail accounting from the Oregon conference. The new fee structure was negotiated and agreed for SOBA’s 2014 conference and for the registration form.

A motion to approve the increases above was made, seconded and passed.

AFWA Multi-state Grant:
Responsive Management is progressing as planned (details available in November 2014 SOBA Newsletter). Analysis of data will commence at the first of the year (2014). James will keep the board apprised of progress.

CVA:
Janine sent comments to Kevin’s group regarding edits to the Pumpout portion. Janine will keep the board informed of progress

AIS:
No update to report since conference update

Paddling Access Guidelines:
No report. Larry Horan has been in touch with Chris Stec at ACA, and ACA will provide a technical editor when the time comes.
TRACS:
This FWS effort is behind in its progress. The anticipated rollout of TRACS is February 2014.

Sport Fishing and Boating Partnership Council:
James Adams followed up with Louisiana and Oklahoma to see if they would join SOBA as members. James provided an update by email of the Council meeting to the board, and any questions should be directed to James.

RBFF:
No update to report – next meeting is in January in Florida.

AMI:
Pat Harrell will attend AMI’s event in January on behalf of SOBA.

US Army Corps of Engineers:
This should be reassigned given Terry Boyd no longer serves on the board. Consider Tom Jones due to his connections with the USACE in Arkansas.

ABC:
Janine participated in a conference call for co-hosts on Nov 12th. ABC will take place May 5 – 7, 2014.

SOBA Strategic Plan:
This issue should be discussed in a face to face meeting with the board. Tabled until next face to face meeting.

SOBA Website:
Updates have been made to the content. Pat Harrell will share some thoughts with Bernice on layout, etc.

Conference Registration Process:
Bernice and Janine will work on this – it will be designed in conjunction with NMMA’s new operating systems.

SOBA Conference Planning Manual:
Janine will send updates to James Adams (via CD), and James will give it a final review and publish on the SOBA website.

SOBA Executive Board Partnerships:
Table this discussion until the next meeting with all board members present.

NEW AGENDA ITEM:
2014 Budget Discussion: Janine will talk to FWS to see if we can utilize their system to conduct a visual meeting with the board to discuss and approve the FY-14 budget. Janine and Pat will work on a draft budget to distribute to the board.

Motion to adjourn, seconded and passed.