



## OAA Meeting Agenda January 6, 2023

1. Call to order – 12:33 Present Bill Lynch, Jeni Blackburn, Curtis Gram, Alycia Brehm, Chris Kirk, Mike McGraw, Nicole Wright
2. Secretary's Report (Alycia) – Chris motioned to approve, Jeni seconded. Motion carried.
3. Treasurer's Report (Curtis) – Stripe fees are about 2.5%. Discussion about Ads covering the cost of printing the newsletter. Jeni motioned to approve, Chris seconded. Motion carried.
4. Old Business
  - a. Directory (Jeni) – Jeni will have info. up by next meeting so we can discuss further any changes we want to make. It will be up on the website this year.
  - b. 2023 Annual Conference Review
    - i. Cost (Curtis) – Presented Profit and loss for conference period (Nov.1 2022-Feb 5 2023). Check into Paul Hall for insurance purposes, Mike said he could also look into an insurance quote. Overall loss on conference.
    - ii. Attendee Evaluations (Bill) – Can we do this online next year?
    - iii. What worked / What Didn't (Alycia) – presented comments from board members
    - iv. OAA / Conference Value (Nicole) – Conference: Networking  
What does NETWORKING mean?  
From the organization: Peer to peer learning. What does that mean?
    - v. OAA Poor Attendance (Bill) – 26 members that didn't come (out of 41) are not in aquaculture anymore
  - c. 2023 Membership Drive – current #'s (Curtis) – around 50, including around 30 farms
  - d. Spring Newsletter – out by first of April, March 15<sup>th</sup>. Conference pictures.
  - e. Social Media – we need to each take a month and promote OAA, Jeni has Feb, Chris has March, Alycia has April, Curtis has May, Mike has June, Jeni has July, Ashtyn has August, Curtis has Sept, Chris has Oct, \_\_\_\_ Nov., Jeni and Bill in Dec
5. New Business
  - a. 2024 Annual Conference (all) – Bill is going to send an email to everyone about what we should be checking out when we are all checking into different event spaces.
    - i. Quest? Maybe Date? Stay the same
    - ii. Format / Food Considerations
      1. Cost Considerations – we want to lower cost
      2. Presentation Challenges -
      3. 1 or 2 day conference? 1 and a half
      4. Fewer meals



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- iii. Exhibitor Impacts – have to keep exhibitors
  - iv. Separate Day Registrations? Not feasible with
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- b. NAA Membership – Motion to renew. Jeni motioned, Mike seconded. Motion carried.
  - c. Other Items
    - Picnic on the 29<sup>th</sup> of July, going to Jones, Big Fish Farms, and Mike (Roothouse Aquaponics) is hosting. Potluck style. Save the Date in the Spring Newsletter.
    - for 2024, potential for monthly newsletters
6. Next Meeting – March 22 Wednesday, 8:00
7. Adjourn – Jeni motions to adjourn at 3:21, Chris seconded. Motion carried.