



OAA Meeting Agenda July 18, 2023

1. Call to order – In attendance: Bill Lynch, Curtis Gram, Mike McGraw, Alycia Brehm, Nicole Wright, Ashtyn Chen, Chris Kirk, Jeni Blackburn Meeting started at 9:04
2. Secretary's Report (Alycia) – Motion to approve May minutes. Curtis motions, Mike seconds. Motion carried.
3. Treasurer's Report (Curtis) – No update since last meeting, nothing changed except for one new membership.
4. Old Business
  - a. Directory (Jeni) – Jeni has not had time to do anything to the Directory.
  - b. 2024 Annual Conference- Bill has no further info. to discuss.
  - c. Summer Newsletter – Deadline was the 15<sup>th</sup> of July. Adam Hater of Jones fish (who volunteered their services last year) has said they would take over the layout of the newsletter for the foreseeable future. Nick Autrey of Jones is doing the work.  
Nicole and Ashtyn
  - d. OAA Summer Picnic – 25 adults, 17 children that have RSVP'd. Bill has sent out 3 reminders. Nicole asked about inviting a student, Marcus, who also attended the conference. She is going to reach out with an invite.
    - i. Locations – Bill has verified all 3 locations (Renee – Big Fish Farms, Adam – Jones, Mike – RootHouse)
    - ii. Food – went over the list, and everyone will bring a side dish to share. Jones will have some drinks and snacks at their facility.
    - iii. Activities – Fishing, OAA Olympics, Music (Ashtyn will bring a bigger BluTooth speaker, and possibly a tent or two), Curtis will bring a tent or two and a cornhole board, Can Jam, Ladder Golf, footballs, etc.
    - iv. Biosecurity – Mike is going to send Bill an email that includes any issues that attendees would need to know ahead of time. Farm biosecurity will be discussed at each farm individually. Bill will send out to attendees with other reminders.
  - e. Other Items - none
5. New Business (any?) – New Program Director for Aquaculture at OSU Extension (replacing Matt Smith) starting in August. NCRAC is still looking for a Director and struggling to find someone to fill the position.
6. Face to Face Meeting – August 15<sup>th</sup> @12:00-3:00, Benny's Pizza. Mostly to discuss the annual conference.
7. Adjourn – 9:39