



OAA Meeting Agenda October 17, 2023

1. Call to order 8:01 Present: Bill Lynch, Curtis Gram, Alycia Brehm, Mike McGraw, Chirs Kirk, Dr. Herbert Quintero, Nicole Wright, Ashtyn Chen and Jeni Blackburn joined later.
2. Secretary's Report **(Vote Required)** – No corrections noted. Mike motions to approve. Curtis seconds. Motion approved.
3. Treasurer's Report **(Vote Required)** – No new report. Only one transaction since last month. Treasurer's Report tabled until next meeting.
4. Dr. Quintero introduction – Dr. Quintero introduced himself. He stated that he has already visited about 7 farms with plans to visit more. He also just received word that Boot Camp is starting up at Piketon again.
5. Old Business
 - a. 2024 Annual Conference -
 - i. Session Topics / Speakers – Bill had not been able to get a response from Stephen Reichly, so reached out to Myron Kebus instead. Still looking for someone to cover Aquaponics 101...Mike McGraw volunteered to give that talk. Water Quality talk...Bill will ask Matt Smith, then Lauren Jescovitch if Matt is not available. Chris Kirk will sit in with Pond Culture 101 with Bill. Curtis will sit in with RAS systems.
 - ii. Registration Fee **(Vote Required)**
 - Previously decided that a 3 year membership renewal get a free conference.
 - Fee for members: 150.00, fee for non-members: 250.00, fee for students: 100.00
 - Alycia motions to approve member and non-member fees, Chris seconds. Motion approved.
 - Curtis motions to approve student fees. Mike seconds. Motion approved.
 - b. Summer Newsletter Update – out now. Bill thinks we will do one more print edition.
 - c. Website Update – Lots of discussion. Lots of updates are happening. Alycia motions to look into updating logo at a cost of 450.00 with a local design firm.
 - d. Directory Update – Bill suggested that Nicole set up a meeting with Mike and Alycia to review the directory. They will look into how to best set up the website and directory for the next year.



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- e. E-newsletter Update – How are we going to advertise in the new newsletter?
We are going to table this discussion and separate the conference sponsors from the newsletter advertising.
- f. Other Items?
- 6. New Business
 - a. Other Items – Nicole discussed the conference funding for a SER presentation. Ashtyn is going to ask Mike Hogan (county extension educator)...and he could join in with the Funding Option for Aquaculture session.
- 7. Next Meeting – Tuesday, Dec 5th, 8:00.
- 8. Adjourn – Curtis motions to adjourn. Alycia/Chris seconds. Meeting adjourned.