



SOBA BOARD MEETING
June 13, 2023
12:30 pm – 2:30 pm ET | Virtual

MINUTES

Roll Call of Attendees

- | | |
|---------------------------------|---|
| • Mike Wichrowski, President | • Hannah Helsby, Executive Director |
| • Preston Smith, Past President | • Taylor Matsko, Staff |
| • Todd Mize, Vice President | <i>Absent</i> |
| • Nancy Stewart, Treasurer | • <i>Catherine Buchalski Smith, Member-at-Large</i> |
| • Chris French, Member-at-Large | • <i>Sharon Clark, Member-at-Large</i> |

Approval of Past Minutes

- Nancy motioned to approve minutes from 5/2/23 and 5/9/23. Todd seconded. Motion passed.

River Management Society

- Board discussed inviting River Management Society to provide a partner update at SOBA 2023.
- SOBA will be participating in the upcoming RMS roundtable in July 11, 2023.

Awards Program

- Taylor provided an overview of the nominations. Todd is serving as Awards Chair. Nancy and Preston will also serve on the awards committee and will work with Taylor to review nominations and provide recommendations to the Executive Board.

2023 Symposium

- Board Safe has committed to being the 2023 Platinum sponsor.
- Need to finalize slate of candidates at July board meetings for announcement to the membership.

2023 Symposium

- Todd motioned to approve the Ballast as the symposium hotel/meeting location for SOBA 2024 in Wilmington, NC. Chris seconded. Motion passed.

Strategic Plan

- Plan to review the plan and progress each year at the board meeting taking place at the annual symposium.
- Board made additional revisions to the plan. A clean version will be distributed for final review. Plan to approve goals, objectives and measurements at the July board meeting.

Todd moved to adjourn. Nancy seconded. Meeting adjourned.

APPROVED 7/1//23