

PAC AGENDA
21 FEBRUARY 2017
1100 AM EST

PRESENT: GREG MILLER (CF), MIRIAM FLEMING, ALLISON WALKER, TAYLOR SAIA, HEATHER BURKE, RON WOODARD, JASON KNIGHT, HEATH KRUGER

ABSENT: STACEY SIGMAN

- **Corps Foundation update:** Greg Miller
 - Board Recruitment to replace Donna Asbury - Donna will be missed tremendously. She converted all the membership over to a software called "little green light". Christine Hammond is taking over some of that work, but as a contractor.
 - Annual Work Plan 2017
 - Submittal of 2017/2018 Coast Guard Grant Proposal – To expand "lifejacket worn, nobody mourns". Includes app game that targets millennials. Will also enable working with a social media expert.
 - Enduring Service Award Nominations – so far 4 nominees have been received. Hoping for more nominees.
 - Bass Pro Funding Commitment – more funding commitment received!
 - New Coins – another run of coins, likely larger and a different look on the boater side. Possibly a different method of distribution of the coins. Could consider being freer with the coins.
 - Team – Send reports to heather on coins issued (Stacy- need to know how many have been issued and how many coins you still have. Ron- need to get coins from Allen. Heath- need reports on new recipients. Miriam- need reports for 6 recipients (only have Geri Hillegas, George Snoden, and Francis Digiano). Taylor- need two more reports (have Johnston, Murphy, Baker, and Bush)
 - Heather – send out criteria for coin distribution – Team- Provide input on changes to distribution
 - Enduring Service Awards
 - NRM Workshop participation – Marilyn Jones, Nancy Rogers, Rachel Garren to participate in three of the sessions. 1) intro to Corps Foundation, 2) how to partner with CF, 3) roundtable
- **EIP / Volunteer:** Miriam
 - Memo went out to announce winners. MVD general is going out on the 29th and agenda has already been well developed. PAC team will not be part of the ceremony this year due to all the forward momentum. Do we need to have a separate ceremony? Could one PAC team rep go? Recommend having ceremony with VIPs, but also have a site visit. School group also wants to participate, but that also makes timing difficult. So.... Discussion of the spring meeting is up in the air
 - EIP Winner – OVCUSD – Lake Shelbyville
 - Volunteer Winner – Bill Barnes – Ouachita
 - Status of Announcement- Sent out on 2/16
 - Certificates/Plaques- Miriam is working on them

- **Handshake Updates:** Heath
 - Draft SOP Review – every project receiving handshake funds should have OC review the project. Suggestion – for next season, require nominations to include an OC, RM, CT review
- **Prospect:** Heather
 - **FY 17 Caesar Creek OH** – Allison – need to get field trips and lunches hammered out with Chris Rapenchuk
 - **FY 18 Alton, IL** - Stacy
 - Oct 30 – Nov 2, 2017
 - **FY 18 Pittsburgh** - Allison
 - Spring: Jun 4 – 7, 2018
- **Partnership Handout Update:** Ron Team – send Ron new partnership photos to help update the brochure
- **Newsletter:** Allison/Jason
 - Distribution status- currently being reviewed at HQ by PAO/Mary. Once we get their comments incorporated, Heather will resend to the group and distribute widely across the district.
 - PAO comments (for future)
 - Change the green
 - Edit text to AP style guide in future issues if we're planning on posting on the website.
 - Include dates and locations for photos so readers aren't forced to dive into the article to extract that info.
- **OMBIL**
 - Closed 31 January
 - Gee Whiz Sheet – Heather's working on this. Tried to shift the focus so it wasn't so money-centric. Scott and Mary in HQ don't think that it should have so much focus on FTEs and \$\$ value.
- **OC district contacts** – Team – if you haven't sent in an OC rep name to Heather for your division, do so now! Ideally these would be people looking to make our partnerships program work better/evolve/move forward
- **APPL:** Heather - 11 Corps attendees. Lots of good feedback and lots of compliments on partnering with the Corps. Heather will be tracking down after actions/thoughts from attendees.
- **National Conference:** Heather
 - Norman, OK April 18-20
 - **Start working on developing your sessions!!!**
 - also let Heather know if there's a specific moderator you want for your session
 - Allison – send Heather the moderator sheets for the two classes
- **Upcoming Webinars**
 - iNaturalist – Feb 22
 - FLW – Feb 28th
 - Warrior in Transition – Heath coordinate for March or April
 - Volunteer – Taylor March 2

- **WRDA 2016** - working with HQ on implementation guidance. Priority issues right now are Table Rock and Rough River legislative issues. Partnership implementation documents may not be the most urgent topic right now
 - Youth Corps – likely short and a non-issue
 - Cooperative management – enough interest that it's getting to be more of a priority to complete. Working with Brandon in HQ
- **Funding**
 - Scott Strotman – PAC, Rec CATT and ES CATT are the only teams that received funding. Rec and ES are no longer getting funding. Miriam's opinion – PAC generates lots of product. It creates interest and continually improving value to the Corps. Having funding allows participants to better engage with the team – likely expect less participation from districts.
 - If HQ is looking for a "compromise"... options could be: 1) cut back to 1 meeting a year, 2) cut back to a travel cap per person (partial HQ/partial district travel funding)
- **Next call** – 23 March 11:00 eastern