



2016 SBSA Business Meeting Minutes
Oregon State University - Hatfield Marine Science Center (HMSC)
2030 SE Marine Science Drive
Newport, OR 97365-5229
Guin Library Seminar Room

Monday, December 5

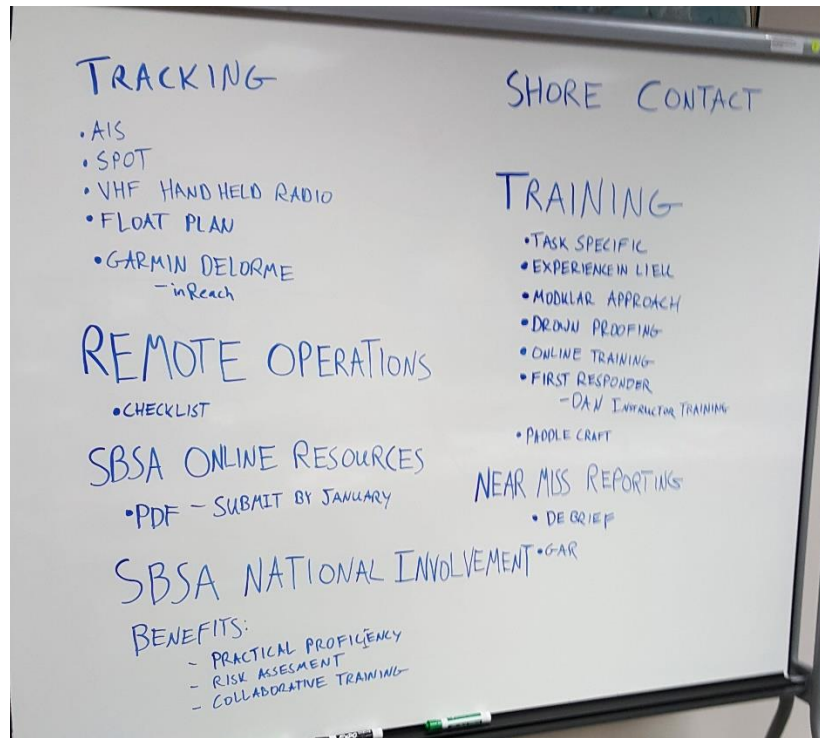
Check-in: many members requested invoices, credit card option is worth considering.

Round table discussion:

Moderators: Buch/Eaton

Minimum training requirements (motorized); experience in lieu of training; vessel inspection/qualification; centralized vs. non-centralized boat fleets. Float plan or check-in requirements; international operations; reciprocity/visiting operators; non-motorized operations; other topics of group interest

- Discussion about AIS/SPOT/VHF/GPS Tracking
- Reviewed types of float plans being used by OMs.
- Reach out to Delorme about possible deal for members. UC already has one in place.
- Discussed importance of shore contact. What info should they have, who should be a Shore Contact, etc.
- Types of remote operations being conducted
- Discussed a need for Live Boating Standards
- ACA and NASBLA Kayak standards are already developed.
- Need to have checklist available as resources.
- Discussed Coast Guard Examination vs Inspection
- SBSA should promote continuing education workshops, collaboration





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Election results **Fastenau**

- 30 OMs current and 18 total votes
- James (Training Director) & Eric (Prez) elected.

Membership-Financial report **Fastenau**

- About \$4K in the coffer
- Discussion about experience equivalency – manual notes BSO can waive requirements.

Website upgrades **Bell**

- Landing Page should focus on outreach-who is our audience
- Update links
- Create members area / resource tab
 - o *Forms / Training options, etc /resources*
- Stats
 - o *Google stats working well*
 - o *Add Class to boat length*
 - o *Change "Days" to "Trips"*
 - o *Add incidents/accidents*
- Update Logo
- Update Member directory
- Add OM Boating Safety's Website page
- Add SBSA link to AAUS's website (Vin)
- Who is our audience...better advertise to them and clearly spell out benefits (summarized in mission statement currently)
- Instructor Resources
- Add Float Plan resources (USCG Float Plan app., etc)

SBSA Insurance

- Vin offered to review insurance options (DAN/NAUI) for boating instructor.

Development of guidelines for Gear Over the Side **Garcia**

- F&W collaborating with NOAA with a Gear Over the Side Hazard Awareness Project.
- James F. helping develop manual
- Goal to develop an online component for gear operations
- Garcia submitted draft (on google drive).

Progress report and discussions on work by committees. Committee Leads

Stats (UCSC, UCSB, SDSU, SFSU)

- Stats reviewed by David Bell.

Float plan (SFSU, SDSU, UCSB, CalSLO, UCD)

- UCSB/UCSC/UCD developing a UC Float Plan
- USCG has a good float plan app. Add to SBSA website.

Paddlecraft standards (UCD, OSU)

- Should SBSA add paddlecraft training to standards
- Risk is there.

USCG Policy letter (USC, UCD, HSU)

- Discussed different interpretation of a passenger. Minors seem to be clearly referred to as a passenger.
- CSULB reviewed previous experience with coastguard with their vessel, Yellowfin.
- Discussed benefits of defining our programs to the coast guard.
- Reviewed a general need for operator qualifications.
- Coast Guard Master and UPV available online. Add to the SBSA website.
- Approve the committee's plan to proceed with USCG on behalf of SBSA.
-

Discussion and vote on proposed changes to SBSA BS Guidelines

Fastenau

- Reviewed standard and bylaw changes...approved.
- Henry drops the mike!