ANNUAL BUSINESS MEETING

October 2, 2013
Portland, Oregon
SOBA’s Mission

To encourage, promote, and support federal and state programs that provide safe, high-quality and environmentally sound public recreational boating access to the waterways of the United States and its territories.
Strategic Plan

- Update every 2-3 years
- Used to guide implementation of SOBA’s Mission
- Last updated in Mobile AL, June 2010
Strategic Issues

- National Voice
- Continue to meet the needs of members
- Expand partnerships with private industry
- Increase/Enhancement of partnerships
- National Assessment of Boating needs
- Communications
National Voice/Communications

- SOBA Brochure
- Web Site
- Newsletter
- List Service
- American Boating Congress
- Partnerships
Increase/Enhancement of Partner Relationships

Steve Miller is SOBA representative to RBFF Board

Pat Harrell currently monitors and reports to SOBA Board on NASBLA Activities
Increase/Enhancement of Partner Relationships

- Each Board Member has the opportunity to represent SOBA at AFWA meetings depending on location; Angler and Boating Sub-Committee
- James Adams, represents SOBA on the Sport Fishing and Boating Partnership Council (SFBPC)
- Janine Belleque is the SOBA alternate on SFBPC and is involved in the BIG and CVA program reviews
Increase/Enhancement of Partner Relationships

- Continued National Support for SOBA Organization
- Instrumental in staff support for the American Boating Alliance and Reauthorization of the SFR
- SOBA contract with NMMA to provide organizational leadership
Increase/Enhancement of Partner Relationships

- Coordinates Boating Access and Marina related activities and information
- Provides support to CVA program
- Provides support to BIG program
- Pat Harrell is Board contact
Increase/Enhancement of Partner Relationships

- UW-Madison's Department of Engineering Professional Development
- *Docks and Marinas Courses*
- SOBA Members will receive a $100 discount when you enroll in any of the Docks and Marinas Courses
Increase/Enhancement of Partner Relationships

- SOBA involved in the National Boating Summit, and a member of the Advocacy and Access Task Group
- Participation at the 2013 American Boating Congress (NMMA)
Enhancing Fishing Access Through a National Assessment of Boating Access

- Awarded a NCN grant (AFWA): Jan 2013, $187,996
- Partners match: NMMA, RBFF, Boat US, AMI, SOBA ($55,000)
- A two year study
- This study focuses on the intersection between boating and fishing activities
Enhancing Fishing Access Through a National Assessment of Boating Access

- Analysis of obstacles to boating access and their impacts on participation and recommendations about how to improve access in ways that might improve boating and fishing participation.

- To create assessment tools for boating access that states and regions can replicate to measure their boating access programs and needs.
Accomplishments

2013 American Boating Congress

SOBA Congressional Award
Presented to Congressman Frank LoBiondo of New Jersey
Accomplishments

- Continued the Aquatic Invasive Species Task Force (Craig Walker)
- Initiated the CVA Best Management Practices Task Force (Janine Belleque)
- 2014 Conference planning well underway - Little Rock, AR (Tom Jones)
- 2015 Conference in Vermont (Mike Wichrowski)
- Implemented the Lacy E, “Nick” Nichols Education Fund
SPORT FISH RESTORATION AND BOATING TRUST FUND REAUTHORIZATION

- Authorized through Transportation Bill; now through September 2014.
- SOBA involved with the ABA in support of the reauthorization.
- Progress difficult due to National deficit and competing Congressional positions.
2012 SOBA Task Forces

- Aquatic Invasive Species – update at 2013 Conference
- Membership Lists – updated (Pat Harrell, FL), www.sobaus.org
- Awards (Ron Christofferson, AZ)
TREASURER’S REPORT
Ron Christofferson
SOBA TREASURER

SOBA 27th National Boating Access
Conference 2013
<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Conference</td>
<td>$94,630</td>
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<tr>
<td>Dues</td>
<td>29,000</td>
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<tr>
<td>Publications</td>
<td>2,300</td>
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<tr>
<td>Interest income</td>
<td>900</td>
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<td><strong>TOTAL</strong></td>
<td><strong>$126,830</strong></td>
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Estimated
## SOBA 2013
### Projected Budget Expenses

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<th>Amount</th>
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<tr>
<td>Administration</td>
<td>7,650</td>
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<tr>
<td>Management Services (NMMA)</td>
<td>41,000</td>
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<tr>
<td>Memberships/Sponsorships</td>
<td>750</td>
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<tr>
<td>Conference</td>
<td>34,000</td>
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<td>Board Meetings/Travel</td>
<td>21,200</td>
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<td><strong>TOTAL</strong></td>
<td><strong>$104,600</strong></td>
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SOBA 2013 Financial Statement

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<th>Year</th>
<th>Equity</th>
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<tr>
<td>FY08</td>
<td>-$7,820</td>
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<tr>
<td>FY09</td>
<td>-$11,699</td>
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<tr>
<td>FY10</td>
<td>+$19,266</td>
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<td>FY11</td>
<td>+$15,253</td>
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<tr>
<td>FY12</td>
<td>+$15,512</td>
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<tr>
<td>FY13</td>
<td>+$22,230 (estimated)</td>
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Total Equity = $176,316 (August 2013)
Cost Saving Measures

- One less face-to-face Board Meeting again for 2013.
- Use of the all-volunteer task force to work on the Invasive Species Task Force.
- Reduced printing costs by offering the SOBA publications in electronic format.
Revenue Enhancements

- SOBA is pleased to acknowledge a contribution of $14,000 from our partner NMMA last year (2012).
- Money Market Fund with Harris Bank continues to collect interest on a portion of our funds.
- Sales of our new O&M Manual DVD are out pacing FY13 estimates.
Analysis & Observations

- SOBA continues to experience lower revenues during the downturn in the economy. Membership dues, conference attendance and sponsorships remain below those of the mid-2000’s, but have increased significantly in 2013.

- SOBA Board will continue to evaluate additional methodologies to improve our revenue flow and reduce costs.
ELECTION OF SOBA OFFICERS AND AT-LARGE BOARD MEMBERS

Steve Miller
Past President
PRESIDENT
JANINE BELLEQUE

Janine is the Grants and Contracts Coordinator for the Boating Facilities Section of the Oregon State Marine Board where she manages state and federal boating-related grants, including Boating Infrastructure and Clean Vessel Act grants, as well as Sport Fish Restoration Motorboat Access grants in partnership with the Oregon Department of Fish & Wildlife. Janine helped to host the 1997 and 2013 SOBA Conferences in Portland, and has presented at several SOBA Conferences. Janine has served on the Board for two years and is currently Vice President and is the alternate member representing SOBA on the DOI Sport Fishing and Boating Partnership Council.
VICE PRESIDENT
RON CHRISTOFFERSON

Ron is the Boating Facilities Program Manager for the Arizona Game & Fish Department. He manages the Arizona Boating Access Program, including all programmatic aspects of the federal grants related to Sport Fish Restoration Boating Access, Clean Vessel Act, and Boating Infrastructure, and he oversees Arizona’s Clean Marina Program and the Aids to Navigation Program. A SOBA member since 2006, Ron served on the SOBA Membership Products and Services Task Force and the SOBA Operations and Maintenance Program Guidelines for Recreational Boating Access Facilities. Ron has served on the SOBA Board for two years and is currently Treasurer.
TREASURER  
PATRICIA HARRELL

Patricia is the Boating Access Coordinator, Boating Infrastructure Grant Program Administrator for Florida, administers the state and federal grant programs, engineering, construction and statewide boating access maintenance program. Pat hosted the 2006 SOBA conference and her staff contributed to the SOBA revised Operations and Maintenance Manual. Pat presents frequently at conferences, has served two years on the SOBA Board as At-Large Member.
PAST PRESIDENT - JAMES ADAMS

James is the Facilities Director for the Virginia Department of Game and Inland Fisheries where he oversees programs responsible for Facility Management, Boating Access Development and Maintenance. James hosted the 2008 SOBA conference, presented at several conferences, and Chaired the revision of the Boating Access O&M Guidelines. James is the current President of SOBA, has served on the SOBA Executive Board for six years, including President, Vice President, Treasurer and At-Large member. James and is currently representing SOBA as a member of the DOI Sport Fishing and Boating Partnership Council.
AT-LARGE BOARD MEMBER
CRAIG WALKER

Craig oversees Utah statewide efforts in lake and stream habitat restoration, dam maintenance, boating access enhancement and fisheries research. Craig has been the Utah SOBA voting representative since 2007, has presented at the 2010 and 2011 conferences, hosted the SOBA 2010 Conference and serves on the SOBA AIS Task Force and served on the SOBA Board one year as At-Large Member.
AT-LARGE BOARD MEMBER- Marlyn Miller

Marlyn is project leader for Federal Aid in Sport Fish Restoration grants including those for boating and fishing access, Clean Vessel Act and Boating Infrastructure Grant Program projects. He also negotiates and manages cooperative agreements with other public entities for the development and management of boating and fishing accesses. Marlyn has been Missouri’s SOBA voting representative since 2005 and he presented at the 2010 conference.
AT-LARGE BOARD MEMBER-Larry Horan

Larry provides construction management oversight for all Fisheries construction projects and other construction projects for the Delaware Division of Fish and Wildlife. These projects cover boat ramps, docks, fishing piers, bulkheads and dredging, in addition to small to mid-size office buildings and provides technical assistance in defining and determining the feasibility of construction and renovation projects.

Larry’s experience is in government and private sector construction and project management, environmental projects, renovation projects, and bidding and permitting. His work has been across the United States insuring nationwide compliance with Federal, State and Local Environmental/OSHA regulations and Building Codes.