



Regular Meeting

10: 00am Wednesday May 1, 2019 | FORA Offices, 920 2nd Ave., Suite A, Marina CA 93933

Call-in #: (605) 472-5525 Code: 713773*

MINUTES

1. Call to Order
 - a. 10:06am. JM, Andy Myrick, Sapna Dixit (on phone), Marilyn Lydioff
2. Acknowledgements, Announcements, and Correspondence
 - i. AUVSI Droneport Seminar, April 29, CHI
3. Approval of Draft Minutes (March 27, 2019)
 - a. **Motion:** ML, 2nd AM. Unanimous.
4. Treasurers Report (\$59,931.06 5/1/19)
 - a. Received.
5. Business Items
 - a. Consider MD&M Reimbursement to Kurt Overmeyer & City of Seaside (\$300/\$800)
 - i. Tabled to next meeting. Still needing submission docs.
 - b. Consider Upcoming Event Schedule & Future Conference Attendance
 - i. MBEP Bruce Katz OZ Conversation, 1-2pm Weds May 1 @ Monterey Conf Ctr
 - ii. MBEP Economic Summit, 9-12:30pm May 2 @ Monterey Conference Center
 - iii. IAMC Meeting, SB May 4-7
 - iv. SelectUSA Investment Summit, DC, June 10-12
 1. Send Sapna Go-Biz contact.
 - v. UCANR Drone Camp, UCMBEST + CSUMB, June 17-20
 - vi. DART Meetup, Tuesday June 18, 5-8pm @UCMBEST – Ag & Natural Resources
 - vii. DART Symposium, June 21 @ Monterey Hyatt
 - viii. Forbes Agtech, Salinas, June 26 & 27
 - c. Receive DART Symposium Status Report [Josh]
 - i. Received
 - d. Consider Insurance Quote [Kurt/Josh]
 - i. Tabled to next meeting
 - e. Consider OZ Forum – Fall 2019 [Josh]
 - i. Tabled to next meeting
6. Other Items
7. Adjourned
 - a. **Motion:** ML, 2nd AM. Unanimous.