



Oregon Joint Use Association
Publicity and Education Committee
Meeting Minutes
April 11 2008

Members Present

Stuart Sloan, (Chair) Consumers Power
Stan Cowles, (Vice-Chair) Qwest
Corey Cook, Pacific Power
John Griebing, Osmose
Bill Tierney, UAM
Dawna Farrell, Comcast

Members Not Present

Staff:

Wendy Knodel

Call to Order

Chair Sloan called the meeting to order at 11:32 a.m.

Approval of Minutes

The Committee reviewed the minutes of the April 4, 2008.

Motion: Moved by Corey Cook and seconded by Stan Cowles to approve the minutes of the April 4, 2008 meeting as amended. Motion passed.

2008 Spring Training Planning

Complimentary Giveaway: OJUA staff has ordered 150 tote bags with Oregon Joint Use Association written on the bag. The total cost was \$700.00 which includes shipping and handling.

Stump the Experts Panel

The panel consists of Dave Marne, Russ Chilson, Troy Rabe, Jerry Donovan. Bios will need to be received for each panel member so the audience knows why the people selected are on the panel. Tuesday evening the panel will get together for dinner to go over the program. All the P & E Committee members will bring giveaway items from their place of business to be given away as the registrants answer questions correctly. The tote bags that OJUA just purchased will also be used as a give away for correctly answered questions. Bill Tierney presented a practice presentation to the committee for review and comments.

Packets: The packets will consist of the speakers handouts, sponsors thank you, list of attendees and phone numbers.

Evaluation: In order to bring in the evaluations, a drawing for 1 NESC manual and a David Marne handbook will be raffled off.

Committee Updates: The Standards Committee is gearing up for their presentation. The product is not finalized yet, but they are working hard for a great presentation.

Other: Bill Woods from PacifiCorp asked if he could send one person for the first day, and then another on the second day. The person for the second day is a marketing person, and would not be there for training.

Motion: Moved by Stan Cowles and seconded by John Griebing that the proposal by Bill Woods be accepted. This approval of the substitution is a one time exception. Motion passed.

Other Business

The 2008 Annual Meeting is scheduled for October 16th and 17th. Locations were discussed, and a list of options could include: Ashland, Medford, Mid-Valley, Seaside, Florence, Newport, or Eastern Oregon. The committee agreed that Florence would be their first choice. 2nd would be Salishan in Newport, and 3rd choice is Seaside.

Next Meeting

The next meeting is scheduled for May 7, 10:00 a.m. at the OJUA Office in Salem.

Adjourn

There was no further business and the meeting was adjourned at 1:21 a.m.