



Oregon Joint Use Association
Publicity and Education Committee
Meeting Minutes
April 4, 2008

Members Present

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

Members Not Present

Bill Tierney, UAM

Staff:

Wendy Knodel

Tour of Sheraton Portland Airport Hotel

A tour of the facilities was commenced at 10:00 a.m. The placement of the stage, projectors, classroom style seating, and banquet setup was all discussed with the Sheraton's management and catering staff.

Call to Order

Chair Sloan called the meeting to order at 10:30 a.m.

Approval of Minutes

The Committee reviewed the minutes of the March 6, 2008.

Motion: Moved by Stan Cowles and seconded by Dawna Farrell to approve the minutes of the March 6, 2008 meeting. Motion passed.

2008 Spring Training Planning

Complimentary Giveaway: OJUA Staff presented the prices for 150 tote bags with the Oregon Joint Use Association logo on the bag. The cost was \$700 (includes S/H).

Motion: Moved by Stan Cowles and seconded by Dawna Farrell to approve the purchase of 150 tote bags to be given away during Stump the Panel. The rest of the bags will be given out at the 2008 Annual Meeting during registration. Motion passed.

Stump the Panel: An amendment to Bill Tierney's email to the committee explaining the Outline was done. 3 hours and 45 minutes or about an hour for each section.

Section 1 - consists of showing pictures of ten or so basic code violations to the group. We will have individuals mark the violation; cite NESC and who is responsible. Our panel of experts will determine the correct answer prior to, but explain the answers to the group. Have those participants that are first to answer the violation correctly stand up and award them with an OJUA Tote Bag.

Section 2 – have attendees break into 10 people teams. The table in front will turn around and work with the table behind them. We will have ten or so pictures available, and give each team only one picture. Identify violation, responsible party, code section. Have the team present their answers and experts approve or deny. No prize will be awarded for this section.

Section 3 – Stump the experts. We will have some hard questions posed to experts (for example, Dave Marne, John Wallace, John Sullivan). We will ask people to bring in the pictures.

Finally, the Conflict resolution committee will talk about the response to the Charter/TPUD dispute.

Stuart Sloan will contact Bill Tierney for more information on Stump the Panel and how far along the presentation has come. Stump the Panel now consists of Dave Marne, Grant Glaus, Russ Chilson, Jerry Donovan, Troy Rabe and PUC Staff. Stuart Sloan will confirm with Bill Tierney on who will be on the panel.

The Banquet Event Order (BEO) was looked at and approved by the committee.

The Executive Committee and Stuart Sloan will meet for dinner on Monday night at the hotel's restaurant.

Committee Updates portion:

Standards committee will go through the OJUA Inspection Form and mirror the Stump the Panel section with an interactive program. Michelle Harden, Stan Cowles and Gary Lee will be the presenters for the Standards Committee section.

Other:

OJUA Staff will get the logos for the sponsors.

OJUA Staff will put together a PowerPoint intermission screensaver showing all the sponsors and their logos.

Stuart Sloan asked for Committee members to help with the registration desk starting at 7:00 am on April 22nd.

Other Business

Annual Meeting: Annual Meeting location discussion will be tabled until after the Spring Training Workshop.

Next Meeting

The next meeting is scheduled for April 11, 11:00 a.m. at the OJUA Office in Salem.

Adjourn

There was no further business and the meeting was adjourned at 11:42 a.m.