



Oregon Joint Use Association
Publicity and Education Committee
Meeting Minutes
May 22, 2008

Members Present

Stuart Sloan, (Chair) Consumers Power
Stan Cowles, (Vice-Chair) Qwest

Members Not Present

Corey Cook, Pacific Power
John Griebeling, Osmose
Dawna Farrell, Comcast
Bill Tierney, UAM

Staff:

Wendy Knodel

Call to Order

Chair Sloan called the meeting to order at 10:00 a.m.

Approval of Minutes

A quorum was not met, so minutes of April 11th and May 7th were not approved.

2008 Spring Training Overview

Evaluations: Stuart Sloan and Stan Cowles reviewed the surveys. Overall, the response was very positive. The committee would like to see more demographic questions on the surveys. Some example demographic questions are if this is the first time attending the conference, if they liked the facility, what locations they would enjoy, and what type of speakers or topics should be included in future meetings.

The committee discussed some ideas for next year's Spring Training: "How would you fix it conversations" on some of the violations during Stump the Panel then move into more cost effective ways to fix it.

Speakers are needed for the 2009 Spring Training. Allen Clapp was recommended by Coos-Curry and could be a good possibility for 2009. The committee should decide if the annual meeting should remain a 2 day event.

2008 Annual Meeting Planning

Locations of Seaside, Pacific City, Eugene and Cottage Grove were looked at. The decision was made to select Village Green for 2008 on October 16th and 17th. Bill Tierney and John Greibeling will be the point contacts for the Golf Tournament.

OJUA Staff will look at facilities for 2009 and present at the next meeting. Some places that the committee wants to see are Pelican Pub, Inn at the Mountain and Mount Bachelor.

Speakers for 2009 could include the U of O speaker. Stuart will follow up with Judy Sprauer, Program Assistant, and Tim Hicks, Director.

The Agenda was discussed. OJUA staff will have a draft Agenda at the next meeting.

Next Meeting

The next meeting is scheduled for June 12, 2008, 10:00 a.m. at the OJUA Office in Salem.

Adjourn

There was no further business and the meeting was adjourned at 12:30 PM