



Oregon Joint Use Association
Publicity and Education Committee
Meeting Minutes
June 12, 2008

Members Present

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

Members Not Present

Staff:

Wendy Knodel

Call to Order

Chair Sloan called the meeting to order at 10:05 a.m.

Approval of Minutes

The Committee reviewed the minutes of the April 11, 2008.

Motion: Moved by Corey Cook and seconded by Stan Cowles to approve the minutes of the April 11, 2008 meeting. Motion passed.

2008 Annual Meeting Planning

Chair Sloan explained to the board that locations of Seaside, Pacific City, Eugene and Cottage Grove were considered. The decision was made to select Village Green for 2008 on October 16th and 17th due to the excellent proposal and because the location of the golf course is on the facility grounds. Golf Tournament sponsorship and gifts were discussed. Bill Tierney and John Greibling will be the point contacts for the Golf Tournament.

Speakers for 2008 will include the U of O speaker. Stuart will follow up with Judy Sprauer, Program Assistant, and Tim Hicks, Director to get bio, program information, and to verify the time and date.

The board discussed the agenda items and placement. OJUA staff will have a draft Agenda at the next meeting.

Sponsorship and a Save the Date flyer were discussed. It was decided by consensus that the Save the Date flyer and the sponsorship application will be sent out within the next few weeks to get an early start.

Other Business

The 2009 Spring Training and the 2009 Annual Meeting location discussion were tabled until another meeting.

Next Meeting

The next meeting is scheduled for July 15, 2008, 10:00 a.m. at the OJUA Office in Salem.

Adjourn

There was no further business and the meeting was adjourned at 1:15 PM