



Oregon Joint Use Association
Publicity and Education Committee
Meeting Minutes
September 23, 2008

Members Present

Stuart Sloan, (Chair) Consumers Power
Stan Cowles, (Vice-Chair) Qwest
Corey Cook, Pacific Power
John Griebeling, Osmose
Bill Tierney, UAM (by telephone)

Staff:

Wendy Knodel

Members Not Present

Dawna Farrell, Comcast

Call to Order

Chair Sloan called the meeting to order at 10:01 a.m.

Approval of Minutes

The Committee reviewed the minutes of the September 8, 2008.

Motion: Moved by Corey Cook and seconded by Stan Cowles to approve the minutes of the September 8, 2008 meeting as amended. Motion passed.

Board Meeting Update

It was the consensus of the OJUA Board of Directors that the committee should find another speaker other than Dave Marne for 2009. The committee will start looking at the NESC program presenters, such as Allen Clapp, and bring back to the next meeting a list of possible presenters.

For future annual meetings, it was recommended that another activity other than golf be offered. The committee is tasked with looking at other activities for future meetings.

The Board of Directors mentioned that the finances are doing very well. Stuart Sloan recommended that in the future we lower the registration fees to allow those companies training that have been priced out of coming in past events.

Corey Cook recommended building a program regarding the construction, the guidelines and inspections. What are the commission's expectations? Give the list of OJUA's codes and language, etc. to the students. OJUA needs to focus on the common areas for the requirements in Oregon. What are the priorities, what is the industry inspecting, what the industry is focusing on. Stuart Sloan recommended the first day of the Spring training with a new presenter teaching the NESC. The second day, stump the panel, and then wrap up on the second day as an OJUA tailored program. Wendy will check with Sheraton for May dates for the Spring Training. Stuart Sloan will be gone April 22nd and April 23rd.

2008 Annual Meeting Planning

Then Banquet Event Order is set in place. The AV will consist of LCD projector and 2 lavaliers and 2 hand held microphones. The Sponsors are at \$2350.00 to date, with two being exhibitors. Registrations are at 34.

The agenda for Thursday and Friday were reviewed. Stuart will touch base with Tim Hicks to make sure he has everything he needs.

The task force program was discussed and fine tuned. The committee will get together with Jennifer Webster to finalize the session agenda for the Task Force Reunion this week. There will be approximately 12 people on the task force. Sandy Coleman, Bill Tierney, Richard Gray, Mark Oberle, Corey Cook, John Sullivan, Roger Kuhlman, Mark Simonson, Mark Beaudry, Jerry Murray, John Wallace, Bob Hall.

The contents of the 2008 OJUA Annual Meeting Packets were discussed. The following information was decided on inclusion in the packets:

- The Parking Lot (Corey)
- The OJUA Strategic Plan from 2001 (Corey)
- 2001 OJUA Project Plan (Corey)
- The Vision Statement (Wendy)
- The Timeline (Corey)
- The Task Force Schedule (Corey)
- 2004 Strategic Plan (Wendy)
- Registrants List (Wendy)
- Sponsor List (Wendy)
- Tim Hicks Presentation and Pre-Conference Survey (Wendy)
- Bios from Jennifer Webster, Tim Hicks, JR Gonzalez, Lee Beyer (Wendy)
- Committee Reports

Next Meeting

The next meeting is scheduled for Monday, October 6, 2008, 10:00 a.m. at the OJUA Office in Salem.

Adjourn

There was no further business and the meeting was adjourned at 12:00 p.m.