



Oregon Joint Use Association
Publicity and Education Committee
Meeting Minutes
October 6, 2008

Staff:

Wendy Knodel

Members Present

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

Members Not Present

Dawna Farrell, Comcast
John Griebing, Osmose
Bill Tierney, UAM

Call to Order

Chair Sloan called the meeting to order at 10:14 a.m.

Approval of Minutes

The Committee reviewed the minutes of the September 23, 2008.

Motion: Moved by Corey Cook and seconded by Stan Cowles to approve the minutes of the September 23, 2008 meeting as amended. Motion passed.

2008 Annual Meeting Planning

Wendy Knodel gave an update on the registration numbers and the sponsorship exhibitors. There are 48 people registered and 5 exhibitors this year. There are a total of 11 golfers this year as of today's date.

Stuart Sloan presented the agenda from Jennifer Webster. The committee is in consensus that the Task Force Reunion is on track. This information will be for the task force only, and will not be included in the packets. Stuart Sloan will email the Jennifer Webster agenda to the task force.

John Griebing and Bill Teirney will give out the golf tournaments awards.

Wendy Knodel needs the committee reports and will start putting together the packets. Once the packets are assembled, she will put into electronic format and email out to the P&E Committee.

2009 Spring Training Planning

Stuart Sloan presented a list from the IEEE website of speakers for the 2009 Spring Training. Wendy Knodel will check to see what dates are available in May at the Sheraton and will email out the information to the committee.

The following Committee members are responsible for calling and getting information:

Corey Cook is responsible for calling:

Associated Training Corporation – 1-972-889-9075
AVO Training Institute – 1-877-594-3156
National Technology Transfer Inc – 1-800-922-2820

Stuart Sloan is responsible for calling:

Clapp Research Associates – 1-919-782-7745
Hi-Line Engineering, a GDS Company – 1-334-887-3297 x 301

Stan Cowles is responsible for calling:

Power & Communication Utility Training Center – 1-877-502-8900
Professional Development Options – 1-803-366-2152

Bill Tierney is responsible for calling:

S&C Electric Company – 1-773-338-1000
University of Wisconsin-Madison College of Engineering – 1-800-462-0876
University of Wisconsin-Milwaukee University Outreach Center for Continuing Engineering
Education – 1-800-222-3623

The committee will report their findings on the above companies by the next P&E Meeting.

Program for the Spring Training will consist of NESC training on the first day; second day will be stump the panel led by Bill Tierney and an Inspection program. Inspection program will consist of general concepts, and then Oregon specific concepts: Fitness, maintenance, test and treat, safety, NESC issues. Osmose will be one of the companies asked to present on inspections.

2009 Annual Meeting Location:

Selection of the 2009 Annual meeting was discussed. Wendy Knodel will get quotes from Pacific City, Lincoln City, Florence and Klamath Falls for the next meeting.

East / Sunriver, Bend, Redmond, Boardman

I-5 Corridor / Portland (McMinnimins), Corvallis, Eugene, Roseburg, Medford, Ashland, Welches, Hood River, Klamath Falls (Running Y)

Coast / Pacific City, Lincoln City, Florence (Committee prefers for 2009)

Next Meeting

The next meeting is scheduled for Monday, November 17, 2008, 10:00 a.m. at the OJUA Office in Salem.

Adjourn

There was no further business and the meeting was adjourned at 11:50 a.m.