



**Oregon Joint Use Association
Publicity and Education Committee
Meeting Minutes
February 18, 2008**

Members Present

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

Members Not Present

Roger Kuhlman, Salem Electric

Staff:

Wendy Knodel

Call to Order

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

Approval of Minutes

The Committee reviewed the minutes of the February 7, 2008.

Motion: Moved by Corey Cook and seconded by Stuart Sloan to approve the minutes of the February 7, 2008 meeting. Motion passed.

2008 Spring Training Planning

Facility: OJUA Staff has signed the contract from the Sheraton Portland Airport Hotel. Chair Sloan agreed to take advantage of the VIP suite upgrade to provide for meeting space, should the need arise. OJUA staff addressed the issue by calling the Sheraton Portland Airport and decreased the reference on the contract of \$9,900 needed for guestroom revenue and having the ability to remove it in its entirety 3 days before the event. Dawna, Stan and Wendy will be working on the food selection.

Agenda: Joint Inspections: Stuart Sloan will follow up with Bill Woods on this portion of the agenda. Stan Cowles will be working on the Standards Committee report. Standards will have 90 minutes to present, while all other committees will have 30 minutes on the 23rd. Stump the Panel will be moderated by Bill Tierney. Bill will put together and outline and get it to the committee ASAP. At the April 3rd P&E Committee Meeting, the committee will have pictures and commence a dry run on "Stump the Panel".

Registrations: OJUA Staff reported that there were 43 registered for the event at this time. The committee asked OJUA Staff to send out an email reminder on March 17th. This reminder will ask for registrants to submit pictures.

Other: It was discussed whether or not to include the conflict resolution information into the program. Stuart Sloan will ask both parties whether or not they agree to include the decision of OJUA into the program.

Other Business

Membership: Chair Sloan asked for an update on the Membership Subcommittee within the P&E Committee. Corey Cook agreed that she will be working with staff on membership after the Spring Training.

Annual Meeting: Locations on where the 2008 OJUA Annual meeting should be held. Ideas include Corvallis, Seaside and Florence. OJUA Staff will have a list of facilities at the April 3rd meeting to discuss. Stuart Sloan will contact into the U of O speaker to see if he will be the motivational speaker. The committee will brain storm and keep their eyes open for a motivational speaker should the U of O speaker not pan out.

Next Meeting

The next meeting is scheduled for March 6, 10:00 a.m. at the OJUA Conference Room.

Adjourn

There was no further business and the meeting was adjourned at 11:32 a.m.