



**Oregon Joint Use Association
Publicity and Education Committee
Meeting Minutes
December 13, 2010**

Members Present

Dan McGraw, Qwest
Dawna Farrell, Comcast
Colin Cavasher, PacifiCorp

Members Not Present

Stuart Sloan (Chair) Consumers Power
Steve Ross, PGE
Dean McQuillan, Osmose

Staff:

Mary Tucker

Guests

Call to Order

Acting Chair Cavasher called the meeting to order at 11:11 a.m.

Approval of Minutes

The Committee reviewed the minutes of November 1, 2010.

Motion: moved by Dan McGraw and seconded by Dawna Farrell to approve the minutes of the November 1, 2010 meeting. Motion passed.

OJUA Promotional Flyer

Staff found the old OJUA flyer and gave to the committee for review. Committee will review at the next meeting.

Annual Meeting Locations 2011

Dawna reported on Whispering Woods, Mt. Hood, Pacific Dunes (committee thinks this one is too far). Staff reported on Sunriver, Inn at the 7th Mountain and Mt. Bachelor Village, and reminded the committee the location must have a golf course. Locations were deferred to next meeting.

Give Aways

Colin commented that he thought the lunch bag was a good idea. Staff will order some free samples for committee review.

Spring Training Pictures

Colin discussed the procedure for making slides, he requested help from the committee in making up questions and answers. Dan McGraw will make a template of PowerPoint slide and send to Colin. Colin, Stuart & Dan will meet after next meeting to go over questions and create slides.

Action Items

Staff – get free give away samples

New Business

Next Meeting

The next meeting is scheduled for Monday, January 3, 2011 at 11:00 a.m. at the OJUA Office in Salem.

Adjourn

There was no further business and the meeting was adjourned at 11:52 a.m.