

Oregon Joint Use Association
Board of Directors
Comcast – Beaverton
Thursday, September 16, 2010

President Gary Lee called the meeting was called to order at 10:04 a.m. A quorum was present:

Board Members Present

Gary Lee, Charter Communications,
President
Stuart Sloan, Consumers Power,
Vice President
Diana Winchester, Qwest, Treasurer
Craig Andrus, Emerald PUD
Richard Gray, City of Portland
Jeff Kent, PacifiCorp
Scott Wheeler, Comcast
Doug Morten, City of St. Helens

Board Members Absent/Excused

David Wildman, Monmouth Power
Kevin O'Connor, Time Warner

Guests:

Michelle Green, Turning Technologies *
**via conference*

Staff:

Mary Tucker

Minutes The minutes of the June 17, 2010 Board meeting were approved as amended.

Treasurer's Treasurer Diana Winchester presented the financial report (EXHIBIT A).
Staff will provide more specifics on membership dues for next meeting.

Committee *Publicity and Education* Michelle Green presented the Turning Technology
Updates software to the board through a webcast. Board discussed the many
applications and possible renting to others of this product. Chair Sloan
strongly recommends purchase of the hardware by the OJUA. Motion to buy:
Bill Tierney 2nd: Craig Andrus. Set up an agreement with CSC to rent out to
membership and other clients. Thirty cards (\$50 total) and the
transmitter/receiver will be purchased. Motion passed.

Chair Sloan is pushing for sponsors for the Annual Meeting. Padfolios were
purchased, faux leather embossed. Committee is working on promotional flyer
to put on website and take to events.

Conflict Resolution Chair Kent reported the committee would meet after
board meeting. Committee is making revisions to forms according to
recommendations from the last conflict and the previous chair, John Sullivan.
Policy issues will be discusses, do members receive more consideration?
Chair Kent hopes to wrap up process today and then will be able to present a
recommendation to the board.

Standards Committee Director Wheeler reported that Chair Johnson will be leaving the committee soon and a new chair needs to be identified. Committee is working on a standardized permit. NJUNS is also working on a standardized permit, will be discussed at WEI, but will probably be a very slow process. Committee will look at OAR and try and clarify some of the rules. Committee is also looking at the possibility of auto populating forms.

The climbing space ruling that John Wallace submitted to IEEE still has not been received. Committee was requested by President Lee to check the status of the request.

Possibilities for the chair of the committee were discussed.

Committee began discussing the issue of street lights being placed too close to utility poles.

Executive Committee – Chair Sloan expressed some concern over the planning of the Annual Meeting, it seems to be adrift. Director Tierney will ask John Greibling of Osmose to sponsor the golf lunch again.

Legislative Committee Chair Gray inquired of JR about any upcoming issues. It does not appear that any issues affect pole attachments. Chair Gray will remind everyone at the Annual Meeting to pass any legislative issues by the board.

Industry Update

Director Tierney reported that a new fiber network will be put in by Clackamas County.

Director Kent reported on the requirement for contracts to be filed by pole owners in Utah. The commission is working on a standard agreement that the commission would then have to approve. Approval takes a while. Can have a standard agreement on file and already approved, then won't need to wait for approval.

Director Kent reported the PUC wants PacifiCorp to take a position on the new FCC wireless rules. President Lee reported JR has been invited to give a presentation to the FCC.

New Business

It was reported that J.R. Gonzalez will be staying through the end of the year.

Next Meeting

The next meeting of the OJUA Board of Directors is scheduled for Friday, October 15, 2010 1:00 p.m. at the Annual Meeting.

Adjourn

There being no further business, the meeting was adjourned at 12:07 p.m.

**OJUA Financial Report
9/16/10**

Balance Sheet

- Checking account balance is \$30,267.25 – about \$5,000 increase over last year

Profit & Loss – Year to Date

- Total Income: \$89,876.79
 - Event Income: \$43,509 – 4.6% increase over last year, mostly from Spring Training
 - Membership dues: \$44,956.25 – 13% increase from last year
- Total Expenses: \$73,918.08
- Net Profit: \$15,958.71 – an 85% increase over last year

Excel Spreadsheet

- Paid memberships in July – Verizon, UC Synergetic
- Both CenturyLink and CenturyTel had paid membership dues, refunded CenturyLink's membership in August
- Paid Spring Training bills in July, all bills have been paid, a couple registration invoices are still open, collection/reminder letters have been sent out.

Spring Workshop – P&L

- Current net profit: \$11,335.18 – 17% increase over last year
- About \$1,700 in registration fees still outstanding

Annual Meeting – P&L

- Current income: \$1299 – 60% below this time last year
- Event speaker expense was for last year's speaker, OJUA split the payment in half, one half to be paid in October 2009, the other in January 2010
- Current net profit: \$93.50 (without speaker expense \$1299)
- Current registration – 21 attendees
- Sponsors – 3 Qwest, Consumer Powers & Accent
- Need to make a harder push to get sponsors and attendees
- OJUA has 45 rooms blocked off at the Riverhouse – OJUA needs to fill 38 rooms or 85% per the contract
- If OJUA doesn't meet the 38 room quota, you will be charged \$99.00 per room
- Currently, 32 rooms are filled, need 6 more by this weekend (Monday is the contract deadline).
- Maximum OJUA would owe Riverhouse: 6 rooms @ \$45.00/room = \$594.00