

Oregon Joint Use Association

Meeting Minutes Hallmark Resort – Newport Thursday, October 9, 2013

President Tom McGowan called the meeting to order at 6:54 p.m. A quorum was present:

Present:

Tom McGowan, President
Mark Beaudry
Janet Ebright
Sam Ackley
Jeff Kent
Scott Wheeler
Stuart Sloan
Doug Morten
Richard Gray
Scott Wheeler

Not Present:

Terry Blanc
Gary Lee
Scott Rosenbaum

Guests:

Laura Kent
Rob Butenscheon

Staff:

Jessica Carpenter
Genoa Ingram
Laureal Williams

Minutes **MOTION:** Moved by Jeff Kent and seconded by Scott Wheeler to approve the September 26, 2013 minutes as presented. **Motion passed.**

Treasurer's Report: President McGowan provided the Treasurer's report, reviewing the costs and income associated with the 2013 events. He noted that an investment strategy would be discussed at future meetings. Board members agreed it was important to keep a reserve on hand in the event of another rulemaking or other unforeseen event. Scott Wheeler encouraged the OJUA to sell the remaining NESC Code Books. Staff reported that there were twenty-one books remaining. Stuart Sloan suggested breaking out the two yearly events separately in the report so the Board could review profit/loss from the Spring Training and Annual Meeting separately.

MOTION: Moved by Doug Morton and seconded by Jeff Kent to approve the financial report as submitted. **Motion passed.**

**Review of Program/
Briefing** President McGowan reviewed the program agenda for the following two days and asked Legislative Chair Richard Gray to introduce the Lobby Panel.

Election of Officers By written ballot, the following Board members were re-elected to the OJUA Board of Directors:

Doug Morten: Small Municipals
Stuart Sloan: Cooperatives

Motion: Moved by Richard Gray and seconded by Jeff Kent to accept the following proposed slate of officers for 2014 *en bloc*:

Janet Ebright, President
Terry Blanc, Vice President
Sam Ackley, Treasurer
Scott Wheeler, Secretary

Motion passed.

Adjourn There was no further business and the meeting was adjourned at 7:40 p.m.