

Oregon Joint Use Association
Board of Directors: Meeting Minutes
Greg's Grill - Bend, Oregon
October 5, 2016

President Sam Ackley called the meeting to order at 6:24 p.m. A quorum was present:

Present:

Sam Ackley, President
Scott Rosenbalm, Vice Chair
Terry Blanc, Past President
Janet Ebright
Joe Mitchell
Doug Morten
Tom McGowan
Tod Rosinbum
Linda Spurgeon
Brant Wolf
Jeff Kent

Not Present:

Gary Lee

Guests:

Jerry Donovan, Chair, JIS Subcommittee
Mark Simonson, Synergy
David Barks, Standards Committee

Staff:

Genoa Ingram
Laureal Williams

Minutes **MOTION:** Moved by Tom McGowan and seconded by Doug Morten to approve the minutes of the June 16 meeting with one correction on page 3. **Motion passed.**

Treasurer's Report: Treasurer Tod Rosinbum reviewed the financial statements. Tom McGowan noted a drop in sponsorship income and the Board discussed possible reasons for the drop and potential strategies to solicit more sponsorship for both Spring Training and the Annual Meeting. Mark Simonson discussed sponsorship value for the Annual Meeting versus Spring Training.

MOTION: Moved by Brant Wolf and seconded by Janet Ebright to approve the Treasurer's report as submitted. **Motion passed.**

Industry Updates Terry Blanc reported that earlier this year the OJUA Standards Committee had submitted comments and recommendations regarding Rule 215, which were reflected verbatim in the new NESC Manuals.

Jeff Kent reported that a company that had been previously denied permission to attach to PacifiCorp poles has subsequently filed a formal complaint with the Utah Utility Commission. At issue is whether the entity's equipment meets the criteria for an attachment and whether it should have access to streetlight-only poles. Jeff added that the Utah Commission has historically been pro-attacher.

Janet Ebright mentioned notification from ODOT about wireless providers attaching within the ODOT right of way without permission. A subsequent legal opinion found that wireless entities are not utilities. The City of Nashville,

Tennessee, has passed an ordinance that could allow attaching without permission. The City of Louisville, Kentucky, has passed an ordinance allowing make-ready to be accomplished by one person as opposed to multiple companies. The practice is known as “one touch make-ready”.

President Sam Ackley added that PGE/California is instituting a much more stringent “test and treat” program. So far the California Commission is in support of the program.

**Old
Business**

2016 Meeting Update Staff reported on registrations, handouts and giveaways, noting the Thursday program would begin in Father Wick’s room with the afternoon sessions moving to nearby Deschutes Brewery.

**New
Business**

2017 NESC Sales Update Staff reported that sales of the manuals had been strong, noting that we are likely to sell approximately 100 of the 168 copies purchased by year end.

Policy Update Staff reported that policies had been drafted to address recommendations resulting from the audit, relating to use of the Association debit card and increased financial reporting.

MOTION: Moved by Brant Wolf and seconded by Jeff Kent to adopt amended policy #114 and new policy #112. **Motion passed.**

Board Elections Sam Ackley announced the following slate of officers:

President: Scott Rosenbalm

Vice President: Tod Rosen

Secretary: Janet Ebright

Treasurer: Tom McGowan

MOTION: Moved by Doug Morten and seconded by Jeff Kent to approve the slate of officers as presented. **Motion passed.**

Other

The Board entered into executive session for the purpose of considering renewal of the staffing contract.

MOTION: Moved by Doug Morten and seconded by Jeff Kent to approve the staffing contract as recommended by the Executive Committee. **Motion passed.**

Adjourn

There was no further business and the meeting was adjourned at 7:55 p.m.