

GROWTH & INFRASTRUCTURE CONSORTIUM
BOARD MEETING MINUTES
January 26, 2015

The Board meeting was held via conference call on Monday, January 26, 2015. The meeting was scheduled for noon EST, but did not begin until about 12:15 am, after Clancy was able to locate the moderator code. Participating were Bob Wallace, Tyson Smith, Nilgun Kamp, Clancy Mullen and John Osborne. In Board chair Jerry Murphy's absence, Clancy chaired the meeting.

The minutes from the November 12, 2014 Board meeting and the November 14, 2014 annual membership meeting were approved without amendment.

There was a little discussion of the Treasurer's report, with Clancy noting that he did not see the approximately \$1,000 cost of AICP certification maintenance credits in the expenses, nor the University of Florida sponsorship in the revenues.

In the absence of Jerry, Rich Eisenhauer from Portland to discuss local efforts and Chris Nelson to discuss academic partnerships, the Board decided to end the meeting and try to reschedule. All present indicated they could make Jerry's proposed February 9 date. The Board will ask Jerry to poll Board members, as well as Rich and Chris, on whether they could attend on February 9 or 16, or have them propose another date.

The meeting was adjourned at about 12:25 pm, EST.

Minutes prepared by Clancy Mullen, Board secretary, on January 26, 2015.