

GROWTH & INFRASTRUCTURE CONSORTIUM
BOARD MEETING MINUTES
October 12, 2016

The Board meeting was held at the Embassy Suites in Denver, Colorado on October 12, 2015. The meeting began at about 4:00 pm MDT. Participating Board members were Jerry Murphy, Clancy Mullen, Jeanne Shreve, Steve Kai-Ziegler, Melissa Lindsjo, Jason Cleghorn, John Osborne, and Nilgun Kamp.

Minutes. The minutes for the September 8, 2016 Board meeting were approved without amendment.

Board election. The Board decided that ballots that selected more than four candidates would be disregarded. Ballots would be tabulated and the winners announced at the membership meeting.

Treasurer's report. A summary of 2016 bank account activity was provided at the meeting. Disregarding the \$31,411.84 deposit of the money from the CD, we had \$5,245 in expenses this year, of which only the \$2,000 hotel deposit was related to the conference, and revenues (all from sponsorships) of \$6,750.

Social media. Melissa said she would post about the conference on Twitter and Instagram at #GIC 2016.

2016 conference Jerry described the AV setup, including that the projector should not be moved and that the laptop would need to be close to the projector to connect. At Jerry's suggestion, the Board decided to award Bob Burchell and Jim Nicholas fellowships that would include free registration at future conferences. He also suggested, and the Board approved, waiving/refunding the Conference President Jeanne Shreve's registration fee.

2017 conference. Jerry said that the next conference would be in Sarasota, Florida, with a tentative date of October 18-20. He suggested the theme might be "Sharing our Economic Challenges: Implications and Solutions for Infrastructure Investment in the Future of Climate Change." Clancy suggested it might be shortened to "Infrastructure Investment in the Future of Climate Change," Jerry brought up his idea that we should have a conference planning committee, which the Board agreed was a good idea.

Next meeting. The next meeting will be on December 14, 2016 at 4 pm Eastern.

Adjournment. The meeting was adjourned at about 5:00 pm, MDT.

Minutes prepared by Clancy Mullen, Board Secretary, on October 16, 2016; amended February 9, 2017.