

GROWTH & INFRASTRUCTURE CONSORTIUM
BOARD MEETING MINUTES
October 18, 2017

Call to Order. The Board meeting was held at the Hyatt Regency in downtown Sarasota, Florida. The meeting began at about 5:30 pm EDT.

Attendance. A quorum was achieved with participating Board members Jerry Murphy, Clancy Mullen, Nilgun Kamp, Carson Bise, John Osborne, and Tom Polk. Kathleen Ball also was present.

Approval of Minutes. The minutes for the June 22, 2017 Board meeting were approved without changes.

Treasurer's Report – Nilgun distributed a summary of recent transactions, which showed a current balance of about \$40,000 in our checking account.

Fellows. The Board approved Jerry's suggestion to name Chris Nelson and Julian Juergensmeyer as Fellows.

Next Meeting. The next meeting was tentatively scheduled to be by conference call on November 30, 2017 at 1 pm EST.

Adjournment. The meeting was adjourned at about 6:00 pm.

Minutes prepared Clancy Mullen, Secretary, October 21, 2017.