

Growth & Infrastructure Consortium Board Meeting
& Conference Committee Meeting
Thursday, December 15, 2016 at 1:00 PM EDT

- I. Call to Order – **Jerry called the meeting to order at 1:06pm EST**
- II. Confirmation of Members in Attendance (quorum) **Nilgun, Jerry, Steve, John, Melissa**
- III. Approval of Minutes from Previous BOD Meeting: October 12, 2016
(Clancy/John); **Minutes not available...will address next meeting in January**
- IV. Approval of Agenda (priority changes?)
- V. Responsibilities: Election of Officers – **John O will send out doodle poll for January meeting**
- VI. Treasurer's Report (Nilgun/Carson); Financial Oversight Committee (Jerry) –
Nilgun reported we had a loss of several hundred dollars from the 2016 conference of costs vs. revenues. However, we are still in good financial shape.
- VII. 2017 Annual Conference
 - A. Location: Sarasota, FL
 - B. ~~Working~~ Theme: Impact Fees and Infrastructure Finance: Back to Basics in a Changing World
 - C. Dates: October 18-20, 2017
 - D. Venue: TBD – **Dan looking into venue. Hyatt Regency \$165/night, meet space free; Hyatt also has a free beach shuttle Discussed other venue options and activities.**
 1. Location/Proximity e.g., accessible to public transportation, airport, beach, culture, downtown, economy, waterfront, etc.? **Discussed benefits of Hyatt, close to downtown. Proximity to beaches.**
 2. Logistics:
 - a) Conference Hotel—all sessions in the hotel in which we are all (theoretically) staying; some session within walking distance
 - b) Travel costs for Saturday/Sunday departures – **more expensive.**

c) Events: Opening Reception— **more formal, alone. Link to a dinner together.**

Discussed impact fee roundtable

d) Events: Annual Meeting Luncheon—

e) Events: Annual Dinner—

(1) better event capitalization/production, e.g., speaker, announcements, PowerPoint presentation;

(2) gathering of old friends

f) Events: Others?

VIII. Next BOD conference call meeting date:

Next Conference committee conference call meeting date: **plan for 2018. Look at APA model, 8-10 years out of where but dates only announced a year out. Extend invite to the Board.**

[Administer Code 3899639# will give passcode.]

Joint conference call or optional additional attendance?

Next meet – appoint conference president, invite Dan G. Conference committee report

Minutes prepared by John Osborne, Vice-Chair.