

**GROWTH & INFRASTRUCTURE CONSORTIUM**  
**BOARD MEETING MINUTES**  
**Feb. 18, 2016**

The Board meeting was held via conference call. The meeting began at about 9:30 am and ended at approximately 10:00 am EST. Participating Board members were Jerry Murphy, Clancy Mullen, John Osborne, Carson Bise, Melissa Lindsjo, Steve Kaii-Ziegler, and Jason Cleghorn. Nilgun Camp was not available. The conference consultant Dan Gennari of VenueQuest was also on the call. Carson left the call about 9:55 am.

**Minutes.** The minutes for the October 14, 2015 Board meeting were approved without amendment.

**Treasurer's report.** Carson summarized that he paid for the conference call service. He also paid the insurance for the organization, \$1,400. Jerry received a check from State of Florida for the full amount of CD (approximately \$31,000.00). The check is good for 120 days. Any suggestions on investing money send Jerry email suggestion. Check is currently in Jerry's lock box.

**Election of Officers.** In discussion, Clancy nominated himself for secretary. Nilgun had previously agreed to be treasurer. Jeanne Shreve had previously agreed to be conference chair. Steve and Melissa offered to assist, but did not necessarily want to be officers their first year. Jerry nominated the following:

Treasurer - Nilgun Kamp

Vice Chair - John Osborne

Secretary – Clancy Mullen

Clancy Mullen second Jerry Murphy's motion for above. No opposition, unanimous approval.

Election of Chairman. Gavel passed to John Osborne. Clancy Mullen nominated Jerry Murphy for chair. Unanimous vote for Jerry Murphy as chair of GIC Board. Gavel passed back to Jerry.

**2016 Conference.**

Hotel and dates. Jerry had forwarded Dan G's summary table of full-service hotels in downtown Denver before the meeting. Dan reported that he did not find any hotels with adequate conference facilities outside of downtown and adjacent to rail. He summarized potential locations, conference facilities and costs for dates ranging from September 14-16 to October 26-28. He recommended Embassy Suites for its low food and beverage minimum, convenient conference rooms, and complimentary breakfast and guest reception, although the room rate of \$199 was not the lowest (they ranged from \$185-\$229). Two dates are available. Jerry noted that earlier dates would have better weather. John Osborne moved to hold the conference in the Embassy Suites on 9/21-23, Jerry 2<sup>nd</sup>. Unanimous approval.

Conflicting conferences. Clancy reminded that we have had to move the date in the past after finding out there were major conflicts. Members agreed to help research whether other major conferences conflict with the 9/21-23 date.

Think of a theme. Jerry brought up sea level rise as potential theme. Discussion and consensus to outreach to membership for ideas for a theme. Clancy agreed to send out an email blast.

Advertise with APA again? - No objections. Clancy suggested we should get it in early enough that it could include a call for presentations. Jerry said he would research APA advertising options.

Partners. Partners may include Rocky Mountain Institute and the University of Colorado. John will reach out through Tampa Bay ULI employees a connection to the Denver Chapter.

Sponsorship. Changes from last year? General consensus was that last year's professional and academic sponsorships worked well.

**2017 Conference.** Jerry volunteered to host the next conference in Sarasota. There was no vote, but no objections. Clancy said that we needed to be back in Florida next year.

**Organization Name Change?** This perennial question will be discussed via email.

**Next Meeting Date** – Jerry noted that he would be out of the country until March 7<sup>th</sup>. John will handle doodle poll.

**Adjournment.** The meeting was adjourned at about 10:00 am, EST.

Minutes prepared by John Osborne, vice-chair and edited by Clancy Mullen, secretary, on February 18, 2016.