

GROWTH & INFRASTRUCTURE CONSORTIUM
BOARD MEETING MINUTES
February 9, 2015

The Board meeting was held via conference call on Monday, February 9, 2015. The meeting began at noon EST. Participating were Jerry Murphy, Bob Wallace, Tyson Smith, Nilgun Kamp, Clancy Mullen and Carson Bise.

The minutes for the January 26, 2015 Board meeting were approved without amendment.

Carson went over the 2014 summary of expenditures and revenue that had been sent out for the previous meeting. Clancy noted that he did not see the approximately \$1,000 cost for AICP credit registration, nor the \$750 in revenue from the U of F sponsorship. Carson said he may not have reimbursed Clancy for the AICP registration, and if not would get him a check soon, and had not yet received payment from U of F.

Election of officers was discussed. The Board decided to poll Board members before the next meeting to see who was interested in what positions. Jerry noted that Rich Eisenhauer had expressed a willingness to be conference president, but he would confirm that before the next meeting.

Jerry said he would ask Dan Genari of VenueQuest to attend the next meeting. He said Rich Eisenhauer was expecting the kind of help with hotel arrangements and on-line registration that VenueQuest could provide.

The group was of the mind that we should go ahead and send out the call for proposals without waiting to get consensus on a theme. Bob liked Jerry's thought that a theme might come out of the submissions. Clancy noted that if we have a keynote speaker this year that would set the theme. Clancy agreed to draft the call for proposals and send it to Board members for comment.

There was some discussion about getting a wider distribution for the call for proposals beyond our email contact list. Clancy suggested that we might want to buy an ad from APA if we again fail to get them to spread the word for free. Jerry noted that the change in leadership at APA might mean they would be more helpful this year. Tyson noted that we had spent money on a keynote speaker last year in the hopes of increasing turnout, and it might be worth it to spend some money on an ad.

Jerry talked about opportunities for academic partnerships, and said that Rich Eisenhauer had contacts with Portland State University. Jerry went over the suggested 2015 timeline that Clancy had prepared, noting that it calls for getting the word out on the call for proposals in February and deciding on the hotel and registration fees in March.

The next meeting will be on Wednesday, March 4, at noon EST.

The meeting was adjourned at about 12:30 pm, EST.

Minutes prepared by Clancy Mullen, Board secretary, on February 9, 2015.