

**GROWTH & INFRASTRUCTURE CONSORTIUM**  
**BOARD MEETING MINUTES**  
**March 16, 2015**

The Board meeting was held via conference call on Monday, March 16, 2015. The meeting began at noon EST. Participating were Jerry Murphy, Bob Wallace, Tyson Smith, Nilgun Kamp, Clancy Mullen, Pat Walker, Scott McCarthy, John Osborne and Carson Bise. Dan Genari of VenueQuest also attended.

The minutes for the February 9, 2015 Board meeting were approved without amendment.

Jerry asked Carson if he had sent an invoice to the University of Florida for their gold sponsorship for last year's conference. Carson sent it out before the meeting was over.

Current officers were reelected: Jerry as chair, Scott as vice-chair, Carson as treasurer and Clancy as secretary. Because Nilgun had expressed an interest in serving as treasurer and Carson indicated he only wanted to do it for one more year, Jerry asked if Carson and Nilgun could work together to ensure a smooth transition for next year. Rich Eisenhauer was appointed as conference president.

Rich has been talking to Portland State University about using their conference facilities. His preferred location is the Collaborative Life Sciences building on Moody Avenue, which is on the light rail line and two blocks from the Marriott hotel. PSU's other conference facilities are in a different location.

The Board asked Dan to provide a letter of engagement to provide hotel and conference accommodations and on-line registration. Jerry asked Dan if he would do some research in advance of the next meeting, and Dan agreed to do that.

Clancy noted that he had sent out a call for session proposals on Friday, February 13, with a deadline of April 17, and has not received any responses yet. There was discussion about purchasing an APA ad to get the word out on the call for proposals. Tyson said there was little time left before the deadline, he thought we would be unlikely to get much response, and thought we might be better off getting an ad to promote the conference. Bob suggested we might want to target Oregon and Washington APA chapters, as well as the national APA. Tyson agreed to do some research on APA ad deadlines and costs before the next meeting.

Jerry said he had not been able to get hold of Chris Nelson to move the ball forward on potential academic partnerships.

The next meeting will be on Monday, April 6, at noon EST.

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

Minutes prepared by Clancy Mullen, Board secretary, on March 16, 2015.