

GROWTH & INFRASTRUCTURE CONSORTIUM
BOARD MEETING MINUTES
April 6, 2015

The Board meeting was held via conference call on Monday, April 6, 2015. The meeting began at about 12:10 pm EST after Clancy was able to locate the moderator code. Participating were Scott McCarty, Carson Bise, Clancy Mullen, Rich Eisenhauer, Pat Walker, Bob Wallace, Tyson Smith.

Vice-chair Scott McCarty chaired the meeting. Clancy sent the moderator code to all Board members to avoid a repeat of having Board members unable to have a meeting because no one can locate the moderator code for the call.

The minutes for the March 16, 2015 Board meeting were approved without amendment.

Carson reported that he had received a check from the University of Florida for their gold sponsorship last year.

Rich said that it does not look like using Portland State University's conference facilities will work out, due to availability and/or lack of nearby hotels.

Bob reminded the Board that we had asked Dan Genarri of VenueQuest at the last meeting to provide a letter of engagement to provide hotel and conference accommodations and on-line registration. Rich said that we would follow-up with Dan to see if he can do that by the next meeting and begin research on hotels in advance of the next meeting.

Clancy reported that he had not received any session proposals yet, and will send out a reminder after the meeting that the deadline is a week from this coming Friday. Scott suggested that Board members should reach out to people that might have interesting ideas to present, and asked if there were sessions last year that were highly rated that we might want to repeat. Clancy said he does not recall seeing any summary of evaluations from the last conference. Someone offered to contact John Osborne to see if we can get a summary. Bob suggested that Rich contact Randy Young to see if he might be interested in presenting this year.

Bob offered to contact Chris Nelson to see if he can offer some suggestions about academic partnerships.

Tyson reported that he had received a packet of information from APA about marketing through their website. He said that he would prepare a summary of options and costs and send it to the Board before the next meeting.

The next meeting was set for Monday, April 20, at noon EST. Tyson noted that he will be on a plane and unable to participate.

The meeting was adjourned at about 12:45 pm, EST.

Minutes prepared by Clancy Mullen, Board secretary, on April 6, 2015.