

GROWTH & INFRASTRUCTURE CONSORTIUM
BOARD MEETING MINUTES
May 27, 2015

The Board meeting was scheduled to be held via conference call on Wednesday, May 27, 2015. Participating Board members were Clancy Mullen, Rich Eisenhauer, Nilgun Kamp, Bob Wallace and Tyson Smith. Also participating was Dan Genarri of VenueQuest. Lacking a quorum for an official meeting, participants decided to have discussion and take preliminary votes that could be ratified later by email. Clancy called the unofficial meeting to order at about 11:35 am EDT.

Approval of the minutes for the May 11, 2015 Board meeting was deferred to the next meeting for lack of a quorum.

Dan reported that he had sent Jerry a contract with VenueQuest to contract on our behalf with the Crowne Plaza to provide hotel rooms at a conference rate of \$179, as well as space for the Wednesday evening reception, and with the Ambridge Event Center for the meeting rooms on October 15-16. He noted that he had put a preliminary hold on 55 rooms for Wednesday night and 70 rooms for Thursday night. He has also put a hold to 3-5 room for Friday, but after checking decided we probably won't have a problem with room availability on Friday. We would need to guarantee to buy 80% of the cumulative room-nights, or 100 room-nights over the three days. The five Board members present voted to approve those room holds.

Clancy noted that he had sent the Board prior to the meeting the revised list of 16 sessions, based on the Board's direction from the last meeting. He asked for the Board to authorize him to submit the sessions to APA for approval for AICP certification maintenance credit. The five Board members present voted in favor of that.

The Board members present had no suggested changes to the APA ad copy, other than changing the dates to October 14-16. Rich said that the City of Portland owned the rights to a lot of photos, and he would work with the City's graphics department to find an appropriate one. Tyson noted that Jerry needed to be sure to email the ad copy to APA on Monday, and Clancy said that he would remind Jerry.

The Board members present were all fine with Jerry's suggested date of Monday, June 15 at noon EDT for the next meeting.

The informal meeting was adjourned at 11:55 am, EDT.

Minutes prepared by Clancy Mullen, Board secretary, on May 27, 2015.