

**GROWTH & INFRASTRUCTURE CONSORTIUM**  
**BOARD MEETING MINUTES**  
**June 29, 2015**

The Board meeting was held via conference call on Monday, June 29, 2015. The meeting began at about noon EDT. Participating Board members were Jerry Murphy, Clancy Mullen, Rich Eisenhauer, Nilgun Kamp, Tyson Smith, John Osborne and Bob Wallace. Also participating was Dan Genarri of VenueQuest.

The minutes for the May 11 and May 25, 2015 Board meetings were approved without amendment.

**2015 conference**

Hotel. Jerry noted that we have a hotel room block at the Crowne Plaza that includes 55 rooms on Wednesday and 70 on Thursday. Dan said that we also have 3 rooms on Friday.

Lunch menu. Jerry asked Dan to provide pricing and options for the lunch menus. Dan said he would send that to the Board.

Restaurant. Jerry asked Dan and Rich to scout for a venue for the Thursday dinner, accessible either by walking or a short transit ride.

Group Activity. Jerry asked for ideas on a Friday afternoon/evening group activity after the conference is over. Rich said that there were bike and transit tours that might be of interest – he will provide more information.

Outreach. Jerry mentioned that he had not done anything to pursue a partnership with Portland State University. Rich said the League of Oregon Cities would be a good organization to contact.

**Board election.** Jerry said that we should go back to nine Board members (8 elected, plus the conference president appointed by the Board) to be consistent with our by-laws and to make it easier to get a quorum at meetings. Clancy noted that the terms of five elected Board members expire at the end of this year: Carson, Bob, John, Pat and Scott. Four Board members will be elected this year. Nilgun and Tyson volunteered to be on the nominations committee.

**Ad and online registration.** Tyson confirmed that the ad copy had been submitted to APA for both the InterAct ad and Planning magazine. The InterAct ad will probably be emailed on July 1, so we need the online registration live by then. Jerry asked Dan to finalize changes and notify the Board when the registration site is live. Clancy reminded the group that a majority by email vote had approved the following registration fees: \$275 early, \$350 regular, \$175 student and \$50 guest dinner.

**2016 conference.** Jerry offered to host the next conference in Sarasota. Someone remembered that Jeanne Shreve from Adams County, CO had offered last year to host the 2016 conference in Denver.

The next meeting will be held via conference call on Tuesday, July 28 at noon Eastern.

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

Minutes prepared by Clancy Mullen, Board secretary, on June 29, 2015.