

**GROWTH & INFRASTRUCTURE CONSORTIUM**  
**BOARD MEETING MINUTES**  
**August 10, 2016**

**Call to Order.** The Board meeting was held via conference call. The meeting began at about 12:40 pm EDT.

**Confirmation of Members.** A quorum was achieved with participating Board members Jerry Murphy, Clancy Mullen, Jason Cleghorn, John Osborne, Jeanne Shreve, and Nilgun Kamp. Steve Kai-Ziegler joined and John Osborne left about 1:00 pm. Dan Gennari of VenueQuest was also on the call.

**Approval of Minutes from Previous BOD meeting.** The minutes for the June 16, 2016 Board meeting were not approved during the meeting, and will be considered by email ballot after the meeting.

**Treasurer's Report (Nilgun/Carson)** – Nilgun reported that we had sufficient funds for the conference. She noted that she does not yet have a Bank of America card, and will look into getting that. She said she has received a sponsorship check from Tindale-Oliver, and had a commitment from White & Smith as well. Jerry suggested that Clancy should put out a request for sponsors in one of his reminder email blasts.

### **2016 Conference**

Jeanne reported that she has been in contact with the Regional Transportation District (RTD), which serves 8 counties in the Denver area. They would be willing to meet with us and provide information on the RTD's transit system and their public/private partnership project when the GIC walking tour ends at Union Station on Friday. They may also be interested in sponsoring us and providing free transit passes. Jeanne will be following up with them.

Jeanne asked who was working on the walking tour. Jason said he was working with Chris Englert of Walk2Connect, and would let her know we would like the walking tour to end at Union Station.

Jeanne asked about the draft program, and Clancy noted that he had just revised it, but found out it is not showing up on the web site. He said he would email the Board members a copy of the current program, and try to fix the web site.

Jason asked if there has been any outreach to Denver area organizations, such as the local APA chapter, to make them aware of the conference. Jeanne said she would spread the word through her contacts, and will also reach out to area colleges/universities. Jason was noted that early registration ends in 21 days, and the Board decided to extend the deadline to September 7.

The Board confirmed that it prefers having Thursday dinner at Tamayo, an authentic Mexican food restaurant with a rooftop patio. Dan will work out arrangements with them.

Clancy raised the logistics of evaluation forms and manning the registration table. He noted that evaluations are a requirement for AICP credit, and that we had not done them last year. Jerry volunteered to produce and bring the forms. Nilgun said she thought Susan Boda had a template and would see if she could get it to Jerry. Jason offered to help get the forms distributed to each of the sessions. Steve offered to help man the registration table. Jeanne said she would see if she could get some student volunteers.

**Board Election.** Nilgun mentioned that we need to appoint a nominating committee and issue a call for nominations. The Board designated the four Board members not up for election – Carson Bise, Steve Kaii-Ziegler, Melissa Lindsjo, and Jason Cleghorn – to the nominating committee, with Jason as committee chair.

**Finance Committee.** Nilgun also pointed out the need for a finance committee. Jerry volunteered to be on that committee, and noted that it would be good to have Carson on it as well.

**Next Meeting Date** – The next conference call will be August 31 at 1 pm EDT.

**Adjournment.** The meeting was adjourned at about 1:20 pm, EDT.

Minutes prepared Clancy Mullen, GIC secretary, on August 10, 2016.