



Executive Committee Minutes

Friday, August 21, 2009
Chamber Coalition, Small Conference Room

Call to Order

Andrew Perry

Andrew Perry called the meeting to order at 4:00 pm. Andrew Perry, David Gazeley, Ron Stevens and Mysty Rusk were present.

Action Items From Last Meeting

Andrew Perry

Committee Update

Andrew Perry

Strategic Planning Update

Andrew Perry

Finance

Ron Stevens

Ron Stevens reported the staff and Finance Committee continue to work on implementation of the new budget and clarifying and structuring reports.

Economic Development

Government Affairs

There was a discussion about inconsistencies in the GAC Operating Guidelines. The Executive Committee decided to recommend the following clarifications to the Operating Guidelines to the Board of Directors:

- Page 2, change deferred to referred (spelling error).
- Page 2, change 70% of time spent on local issues to 65%.
- Page 3, change the number of directors required to serve on the GAC from 3 to 2.
- The GAC Application should be changed to match the changes in the Operating Guidelines.

The Executive Committee considered a number of applications for two-year terms with the GAC. The Executive Committee recommends the following individuals be appointed to the GAC for a two-year term beginning July 1, 2009:

Ron Loe, Woodcastle Furniture

Marcy Eastham, Town & Country Realty

Eric Blackledge, Blackledge Furniture

Jock Mills, OSU

Mike Corwin, OSU Federal Credit Union

Bond Starker (Chair FY10), Starker Forests

James Ramsayer, Consumers Power

Jeff Davis, LBCC

Pat Lampton, Inkwel Homestore

Deborah Weaver, Willamette Valley Realtors

Doris Johnston, Pacific Power

Kelley Kaiser, Samaritan Health Plans (Ron Stevens abstained from voting on this applicant because of a conflict of interest)

Judy Corwin, Corvallis Clinic (Andrew Perry abstained from voting on this applicant)

because of a conflict of interest)

Josh Kvidt, Citizens Bank (David Gazeley abstained from voting on this applicant because of a conflict of interest)

There was a discussion about groups, industries and issues that may still be underrepresented on the GAC. The Executive Committee will continue to accept applications.

Marketing

A first draft of the Marketing Plan has been created. Staff will review and forward to the Executive Committee in September.

Membership Services

President's Report

Mysty Rusk

Other Business

Andrew Perry

Action Items for Next Meeting

Action	Responsible	Deadline
Send Dave Gazeley contact information for Steve Nigro, HP	M. Rusk	
Change GAC Operating Guidelines to reflect administrative changes. Change GAC application to match.	E. Wiedeman	
Contact Elizabeth French to set up time to meet re PTF expectations.	M. Rusk	
Recommend GAC applicants to Board of Directors.	A. Perry	

Adjourn

Andrew Perry
