

Missouri Common Ground Alliance

Agenda

Date: 3/20/14

Time: 1:30pm

Place: Missouri One Call Center
824 Weathered Rock Rd.
Jefferson City, MO 65101-1839

- **Viewed Trench Rescue video**
 - Revenue chance for us \$15-25 per person, maybe cheaper for members
 - \$20 was the decision price
 - Sell at Summit with a rotation working booth
 - Don't want to overshadow the free benefits of our conference
 - Participants get first round for free
 - Demo at MANGO and offer videos for sale

- **Introductions**
 - Introductions were made

- **Review of Previous Meeting Minutes**

- **Annual Reports – President's/Treasurer**
 - Tom Burmeister presented annual report
 - National Common Ground Alliance was discussed
 - Harold Winnie complimented the steps we have taken toward our Summit

- **Quarterly Treasurer's Report**
 - Derek Leffert gave the Treasurer's Report
 - Specific costs for National meeting were discussed

- **Regional Meetings Updates**
 - Safe and Sound in Southern Missouri 3/22/2014 at Springfield Business Center
 - Jerry Baker would like to show Trench Rescue to entities in Springfield
 - Jerry Baker did a Lawn and Garden show in Springfield
 - Push in KC to try and get CGA going in KCMO
 - Once findings on JJ's came out the push lost momentum

- **CGA Regional Partners Update (Ron)**
 - Ron was not in attendance
 - May be looking for new leadership

- **Web Site Update (Derek)**

- Overview was presented on the website and the analytics report.
 - Home page needs to be reworked
 - Further reporting this summer
 - Asked for suggestions for social media
 - Message Sarah on the FB page
 - Suggested promoting MANGO through the FB page
- Conference/Expo (Derek)
 - 2014 Damage Prevention & Excavation Safety Summit
 - November 5 and 6, 2014
 - Need to start working on contracts
 - Fairgrounds extended for same price
 - Applied for grant
 - Should find out in late April or early May
 - Use 811 bike again this year
 - Discussion of where to hold it
 - Kim Boyd suggested sending out RFP's for a new location starting now for next year
 - Site selection committee for next
 - Jerry Baker
 - Theresa Hartigan
 - Tom Burmeister
 - Motion carried to hold it at Boone County Fairgrounds in 2014
 - Chad Hymas is the proposed speaker
 - Cost is \$6500
 - Tom Burmeister suggested Dave Miguel as Key Note Speaker and also suggested group from MU
 - Jerry Baker suggested Gas or Electric related industry finding a key note speaker
 - Jerry Baker moved that we make Chad the Key Note Speaker
 - The motion passed unanimously
 - Volunteer list will be sent out
 - Amber Adcock suggested we do a planning meeting separately for the Summit Kick Off Meeting
 - April 9, 2014 at 10am to 2pm
 - Kim Boyd and Mark thanked the MCGA for sending them to the conference
 - 2014 CGA Conference March 11-13, 2014 Phoenix, AZ
- Legislation Update (Derek)
 - Discussion of HB1867
 - The bill was effectively killed
- National Digging Safe Month (April) (Derek)
 - Signing of Proclamation Ceremony will be in late April

- **BBQ may or may not been held**
 - **Does MCGA want to pick up all or part of it**
 - **Awareness event**
- **What do other States do?**

- **Old Business**

- **New Business**
 - **Replace Treasurer**
 - **Amber Adcock was voted in as new Treasurer**
 - **Current officers will remain the same. Motion carried**
 - **Booth for MCGA**

- **Meeting Dates 2014 – MO One Call Center**
 - June 19, 2014
 - September 18, 2014
 - December 18, 2014

- **Adjournment**
 - **3:30pm**