

Missouri Common Ground Alliance

Date: 12/18/14

Time: 1:00pm

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

- **Attendees**
- **Introductions**
 - Introductions were made
- **Review of Previous Meeting Minutes**
 - Previous minutes were not available
- **Quarterly Treasurer's Report**
 - Checking account balance \$43,062.34
 - Accounts Receivable 7,050.00
 - Total Current Assets
 - \$53,112.34
 - Pending accounts receivable of \$6,550 from the 2014 Summit Sponsors
\$500 from a 2013 Summit sponsor
 - Pending accounts payable: Hymas Communications and Wise
Audio for 2014 Summit Expenses
- **Regional Meetings Updates**
 - None
- **CGA Regional Partners Update**
 - None
- **Conference/Expo (Derek)**
 - Derek reviewed the 2014 Summit
 - He showed a promo video that will be used from the 2014 Summit to promote the 2015 Summit. This will be on the website and shown at the upcoming Excavator meetings to be held in the spring.
 - A trailer from the trench rescue will be on Facebook
 - Derek will begin writing the grant for the 2015 Summit. The deadline is Jan. 25, 2015. He will write the grant for \$75,000
 - Derek and Mark attended the Boone Co Fire Board meeting. If the city of Springfield does not have a team like Boone Co does they are willing to send a group to Springfield. MCGA will incur their travel expenses
 - Dates for the 2015 Summit will be Dec. 9th & 10th in Springfield MO. Set up will be Dec. 8th

- A quick review of the survey and comments was conducted
- The fairgrounds layout and plans for set up were shown and the projected cost was discussed.
- A motion to move the Summit to Springfield was made by Pat Koury with Maggie Shelton making the 2nd.
- Education
 - The 2015 Summit class sign in sheets will be different colors designating the different types of credit hours offered for each class

Legislative Update:

- None

Old Business:

- None

• **New Business**

- Derek announced he will serve on the National CGA Advisory Board and will be taking a more active role with them
- The National CGA Conference will be held March 10-12th. Derek and Kim will be attending with their expenses paid by MO One Call and One Call Concepts. Derek made the motion to send 2 from the MCGA. The motion carried and then was amended to include the language that expenses could not exceed 5,000 for those two.
- Tom had questions in regards to the 2015 DIRT Analysis and how to narrow it down to MO. This will be discussed at the March meeting.

• **Meeting Dates 2013 – MO One Call Center**

- March 19, 2015
- June 18, 2015
- September 17, 2015
- December 17, 2015

• **Adjournment**

- **3:00 pm**