

Missouri Common Ground Alliance Minutes

Date: 3/19/15

Time: 1:00pm

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

- **Introductions**
 - **Introductions were made**
- **Review of Previous Meeting Minutes**
 - **Previous meeting minutes were read and accepted as written**
- **Annual Reports**
 - **President**
 - **4 quarterly meetings**
 - **Safe Digging month**
 - **Banners provided by Missouri One Call**
 - **Summit**
 - **Sponsored two members to go to Common Ground Alliance**
 - **Thanks to Employers**
 - **Treasurer**
 - **Attached**
 - **Discussed Grant Funds**
- **Quarterly Treasurer's Report**
 - **Attached**
 - **\$38,412.62**
 - **Pending Deposits \$2972.70**
 - **Accounts receivable \$3250.00**
 - **No Accounts payable**
- **Communications/Outreach (Derek)**
 - **No analytics on web**
 - **No posts on Facebook**
 - **Increase activity**
 - **Web presence is slowly growing**
 - **Selling a few videos**
 - **This year's video is being produced**
- **Conference/Expo (Derek)**
 - **2015, Dec. 9-10 Damage Prevention & Excavation Safety Summit**
 - **Wrote grant for \$75,000**

- Hopefully will receive 100% of request
- Contract signed with Ozark Empire Fairgrounds
- Host hotel \$89 University Plaza Hotel
 - Includes a hot buffet breakfast
 - 200 rooms
- Action Items
 - Distinction between Sponsorships
 - Foundation Sponsorship \$5000
 - Limited to 3 Sponsors
 - Have three vendors ready
 - Work for loss of sponsors because of move
 - \$1500 Platinum
 - \$1250 Diamond
 - \$500 Gold/Silver
 - \$750 Trench Rescue
 - \$300 Meal
 - \$150 Bullseye blast
 - \$150 Break
 - \$150 Classroom sponsor
 - Early Bird Discount
 - Consider being more creative
 - Handout with sponsorship
 - Motion to approve carried
 - Opened dialogue with Paul, Jr to come in and be there with 811 bike.
 - \$15,000 cost for speaker would be used for this, plus travel expenses
 - Need to get back with them soon
 - Motion carries to have Paul, Jr.
 - Photo Op and banners for Top Sponsorship
 - Bag toss game from MANGO
 - May 20, 2015 site visit at 10:30am in Springfield
 - Trench rescue
 - 4 Certifications
 - Vacuum Excavation
 - Horizontal Boring class
 - Trench safety
 - Underground and overhead electric safety
 - Live burn
 - Logistics for gas field that City Utilities owns
 - Parking
 - Consider professional security

- 2015 CGA Conference March 10-12, 2014 Orlando, FL
 - Sent 3 people from MCGA
- **Legislative Update (Derek)**
 - **Schatz filed PSC bill to change penalties**
 - **Not much interest to move it forward**
- **National Digging Safe Month (April) (Derek)**
 - **Governor's office is behind on proclamation**
 - **BBQ on April 15 tentative**
 - **TV flights rolled out**
 - **New vehicle stickers**
- **Old Business**
 - **No old business**
- **New Business**
 - Election of Officers
 - Second year of Cycle
 - Motion accepted to keep current offices
 - Lunches served at meeting
- **Meeting Dates 2015 – MO One Call Center**
 - June 18, 2015 1:00PM
 - September 17, 2015 1:30PM
 - December 17, 2015 1:30PM
- **Adjournment**
 - **Meeting adjourned at 2:45**