

Missouri Common Ground Alliance

Minutes

Date: 6/18/15

Time: 1:00pm

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

- **Introductions**
 - **Introductions were completed**

- **Review of Previous Meeting Minutes**
 - **Derek Leffert changed name from Featured Sponsor to Foundation Sponsor**
 - **Minutes approved**

- **Quarterly Treasurer's Report**
 - **Amber Adcock now has access to on line banking and check book**
 - **Ending Balance \$ 34,344.04**
 - **Approved**

- **Communications/Outreach**
 - **When do we start the e-Shots**
 - **USIC doing benefit for Kids Chance of Missouri. Flyers will be sent**
 - **Flyers sent to Springfield Insurance companies**
 - **Not able to register on line at this time**

- **Summit**
 - **Course descriptions**
 - **Two missing**
 - **Review of Course Description**
 - **OSHA 10 Teachers need to be added**
 - **Work zone Flagger**
 - **Mo DOT may require this for permits**
 - **Excavation Competent Person Certification**
 - **Accurate Locates Save Lives**
 - **No Change**
 - **Get Aggressive and save money**
 - **Draw business decision makers**
 - **Buried Alive! Trench Rescue**
 - **Asterisk or key for Certification, Management or Card**
 - **No Change**
 - **High Lines , High Drama**
 - **Added names**
 - **Need KCPL approval**
 - **Pole inside for overhead rescue and dangers**

- Needs work include City Utilities Linemen
 - Dope Smokers and Drunks
 - Name to be changed
 - Not doing intoxication test with individual
 - Damage Investigation
 - Safety In the Trenches
 - BOOM! Preventing Pipeline and Natural Gas Emergencies
 - Kevin Fightmaster
 - CU's Gas Workers
 - Provide transportation
 - Check cost for transportation
 - Conference call Monday
 - 1000 Ways to Die In Trenches
 - Directional Drilling Safety
 - Still going to obtain speaker
 - High Lines, High Drama
 - Testimonials from CU
 - OSHA As A Partner
 - OSHA will be in attendance
 - Add manager training verbage
 - One Call Enforcement Roundtable
 - Internet Tools for your Industry
 - Safety Starts With Recruiting
 - Kelly Anderson
 - Vacuum Excavation Demonstration
 - Badger Daylighting
 - Possible Rescue with Trench Rescue
 - Motion to approve course topics
 - Passed
- Committee Assignments and Volunteer Roster
- Education
 - Tom Delia volunteered
 - Dennis Bennett
 - Matt Cowell
 - Steve Hoover
 - USIC
 - Nick Rasa
- Equipment Rodeo
 - Arch York
- Locate Rodeo
 - Arch York
 - Sarah Galbraith

- Andrea Smith
- **Finance**
 - Amber Adcock
 - Theresa Hartigan
- **Marketing**
 - Sarah Galbraith
- **Registration**
 - Kevin Fightmaster
 - Holly Shaver
- **Parking**
 - Nothing special
- **Vendor**
 - MarkWoodward
 - Stuff MANGO vendor packers
 - Everyone contact vendors
 - Mike Fobair and Chase Barnett co-chair
- **Everyone needs to be on the volunteer roster**
- **KCPL bringing tee shirt guns**
- **Longer auction**
- **Do we want to pay hotels for established volunteers?**
 - **Only hotel**
 - **Out of Missouri Common Ground funds**
 - **Done in past**
 - **Moved and seconded to pay the hotel bills.**
 - **Rooms at host hotel**
 - **This will be done on an annual as needed basis.**
- **Sponsorship**
 - **Let us know right away if you do not want a booth**
- **Grant money**
 - **Tee-shirts**
 - **Camo or hi-vis**
 - **Pick three colors**
 - **Box lunches**
 - **Vendor fairground contractor**
- **Monthly conference call**
 - **Number and access code provided**
 - **Secretary will provide volunteer list and Roster**
- **Legislative Update**
- **Old Business**
- **New Business**
 - **License Agreement Resolution- to go to gas event on CU properties**
 - **Should be signed by President**
 - **Vice-President cannot sign it**
 - **Need signature of Secretary or Treasurer**

- Normal insurance does not cover. Must have off-site insurance.
 - Motion approved and carried to sign.
- Summit Location Resolution –
 - Seconded and approved
- MO CGA Scholarship Funds –
 - Establishing a scholarship in memory of Tom Burmeister
 - Heavy equipment operations or construction management. at Missouri State Technical college
 - Essays will be submitted to the State University
 - Motion carried
 - Establishing scholarship for Mark Bandon, OSHA
 - University of Central Missouri, Warrensburg
 - Students submit an essay to be judged by the school
 - Motion carried
 - Company donations to MO CGA Scholarship fund
- Matt Cowell told Burmeister family about the Scholarship
- Election of Officer
 - Jerry Baker was nominated to be President
 - Mark Woodward was nominated
 - Nominations closed
 - Votes were counted and it was a tie
 - Nominees left the room
 - Discussion was held regarding nominees
 - Suggested we make Jerry Baker acting President
 - Decided to revote
 - Second votes were counted and Jerry Baker was elected
 - Vice Presidential Nominations
 - Mark Woodward
 - No other nominations
 - Nominations were ceased
 - Mark Woodward is new VP
- Approval required on payments
 - Two signatures on anything over \$500
 - Amber Adcock suggested that we change to \$1000
 - This is on our by-laws
 - Ad hock committee formation approved to change by-laws
 - Arch York
 - Theresa Hartigan
 - Amber Adcock
 - Mark Woodard
- **Meeting Dates 2015 – MO One Call Center**
 - September 17, 2015
 - December 17, 2015
- **Adjournment**

- **3:10PM**