

OUNC
Budge Committee Meeting – Draft

October 11, 2017

Lcoation: Eastern Oregon Trade & Event Center – Hermiston OR

Attendees: Joyce Nelsen, Ryan Sandhu, Ron Stenger, and Kitty Davis

Joyce called the meeting to order at 8:15 am

Agenda:

Approved Minutes from Feb 8, 2017 meeting.

Reviewed proposed 2018 Budget. Increased General Exp due to increase in Risk Insurance from 742.50 a year to \$3100 a year. Decreased JJ Harrison sponsorship to \$2500 from \$5000. In the Advertising items, broke out for TV, Radio, and Internet.

For 2017 Budget, Publicity Promo material is getting close to end of funds with approx 3 months left.

Will make a motion in Board Meeting to increase \$10,000 if needed to make sure things are available for any events thru end of year.

Discussed providing yard sticks with 24” mark detailed to give out to councils to hand out to remind people about the 24” tolerance zone for digging.

Ron mentioned that anyplace in Budget it says P&E should be changed to just Publicity, since Training and Education is separate now. Changes with the new budget year.

Ron asked if a separate income/exp report could be produced for the Oregon Utility Safety Summit so he can keep track of things.

It was noted that Micah Brown asked to be removed from the committee and that Ryan Sandhu will be joining the committee.

Meeting adjourned at 8:40am

Next meeting: TBD

Submitted by: Joyce Nelsen on Oct 31, 2017