

Training & Education Committee Minutes -

September 12, 2018

Wilsonville Training Center – Room 210

Members attending: Mitch Burghlea, Micah Brown, Geneece MacKay, and Kitty Davis.

Guests Attending: John Eckis

Agenda

1. Announcements and Introductions
 - a. Mitch called the meeting to order at 8:00am and introductions were made.
 - b. Micah moved to accept the minutes and Geneece s 2nd the motion. The minutes were accepted.

2. Chair Statement
 - a. None

3. Old Business
 - a. OUSS 2019 -
 - i. Discussion of motion made August 8, 2018: Board approved to put 10K aside for OUSS 2019. Mitch would like to ask the board for 30K.
 - ii. Kitty reviewed survey follow up from 2018 OUSS and top 3 answers to question 'what topic would you like to learn about' where: 1. Excavator Safety 2. Trench Safety 3. Cross Bores. Discussion followed how to implement those into next year's summit.
 - iii. Do we hold OUSS in 2019 or push out to 2020? Members are considering late fall 2019.

 - b. UTA Contract: Members agreed to extend one year with an Amendment. Kitty will contact Shannon Potter to review. Mitch will make a motion at board meeting for 1-year extension. Kitty will contact Bob with updates.

4. New Business

- a. Excavator Training Class – 2019: Mitch & Kitty have conferenced with Clint Kalfell from MT811 and recommend he come to a board meeting to discuss his training program to the group. Mitch will make a motion at board meeting to approve funds for Clint's travel expense.
- b. Locate Training Seminars in 2019: Kitty reported that Bob's schedule is open for most Tues/Wed of 2nd week of the month. Mitch would like to add a 4th class in 2019.

5. For the Good of the Order

- a. None

Motion to adjourn by Micah & 2nd by Geneece. Adjourned at 8:52 am