

## Training & Education Committee Minutes - draft

January 15., 2019  
Comcast, Tigard, OR

Members attending: Mitch Burghlea, Scott Gallegos, Geneece MacKay,  
Fred Corona, and Kitty Davis.  
Guests Attending: Kyle Sutton

### Agenda

1. Announcements and Introductions
  - a. Mitch called the meeting to order at 1:05 pm and introductions were made.
  - b. Scott moved to accept the minutes and Fred 2<sup>nd</sup> the motion. The minutes were accepted. Kitty to post on website.
2. Chair Statement - none
3. New Business- none
4. Old Business
  - a. Excavator Training Class for 2019- Mitch discussed Kalfell & Associates contract with members. Date considering for first excavator training class is May 8<sup>th</sup> at CCC. Kitty will check on meeting space availability and see if Clint's schedule works. She'll work with creative on registration form and get Webmaster up to speed for on-line registration. Cost was agreed to charge \$20 a person and cap at 30-40 for the class.
  - b. Locate Training Seminars in 2019: February class in Wilsonville is full. Mitch asked members how they felt about raising the fee. Keep at \$50 for now.
  - c. Oregon 811 Safety Summit-2019: Scott reported that Williams would hold their own safety summit early 2020. OUNC board had decided not to compete. OUNC will not hold a safety summit this year now. Kitty will contact NWN to refund the 5K sponsorship and let State fairgrounds

know as well. Mitch will report update at February board meeting.

- d. CCB on-line class: Scott reported final draft is in the works. Class is free. Class will be linked to OUNC website. Will receive CCB credit. Envision of class is to be a prerequisite as a pre-hire and included as a new hire process.

5. For the Good of the Order - none

Motion to adjourn by Scott & 2<sup>nd</sup> by Fred. Meeting adjourned at 3:00pm

Minutes submitted by Kitty Davis on 01.17.19