

Attendees:

Andrea Ball (D-Sec.)

John Langer (D-Treas.)

Blane Long (D-VP)

Rahul Nagalkar (D-Pres.)

Steven Paget (D)

Michael Schneider (D)

Not present: Lori Braase

Welcome and introductions

Update on old Portland Chapter funds (JL) – The paperwork has been submitted to the State of Oregon.

2011 Conference Discussion

Need greater local government involvement. SP, Joel Davis and Randy Barber are the current Government Committee members.

By April 1:

AB to send membership a survey asking for suggestions on who should be invited

RN will build an Excel spreadsheet with a standard format to capture the invitee data

SP will consolidate all the invitee data provided by the Board and any data gathered through the membership survey

It is best if there is a standard invite that can then be customized/personalized. The idea is to send out personal invites.

BL – We need a fast turnaround on this as government folks have very tight travel budgets and need to make requests soon

Chapter Booth content

Meng performance metrics

DOT VE data for Cascadia states (BL)

Membership

Project overviews?

Vendor Reception – AB to coordinate, LB to produce

Information and the Job Plan

Items with functions

Brainstorm alternate (good vs. bad) functions

Provide a FAST model and guess the project

What is a basic function

Provide functions and have participants create a FAST model

Cascadia meeting during SAVE conference

AB to confirm with hotel bar

Informal gathering – formal meeting was too expensive at this hotel

Adjourn