



On December 06, 2012 CGI held their Annual Membership Meeting at the Iowa Utilities Board, Des Moines, IA at 10:00 AM, Cynthia Munyon called the CGI meeting to order. .

Roll Call of CGI Executive Committee:

Those in attendance included:

Chairperson	Cynthia	Munyon	Iowa Utility Board
Membership Director	Darrell	Brown	RBS Safety Training
Program Director	Dave	Hraha	Iowa Assoc. Municipal Utilities
Vice Chairperson	John	Barber	Snyder & Associates, Inc.

CGI Executive Committee Members not in attendance include:

Website Coordinator	Nick	Gardner	Black Hills Energy
Treasurer	Josh	Doughan	Snyder & Associates, Inc.
Secretary	Travis	Daniels	United States Infrastructure Corp.

Common Ground Iowa Mission Statement:

John Barber read the Common Ground Iowa Mission Statement, ***“The mission of CGI is to promote public safety through damage prevention and shared responsibility, while utilizing the Common Ground Alliance’s Best Practices for advancing Underground Utility Safety in the State of Iowa”.***

Introduction of Attendees:

Cynthia Munyon welcomed all in attendance. Meeting participant introductions consisted of each individual introducing them self and identifying the company/organization they represented.

Don	Roach	Access Energy
Jason	Poole	Snyder and Associates
Paul	Kloist	Alliance Pipeline
Khrysanne	Kerr	CGA
Brian	Mueller	Enterprise Products
John	Bloome	IUB
Jeff	O’Neal	IUB
Chris	Murphy	EMC
Richard	Sublett	Alliant Energy
Justin	Roeacin	EMC
Mark	Green	USIC
LuAnn	Allar	Alliant Energy
Ben	Booth	IOC

Craig	Walters	IOC
Silicia	Boutchee	MidAmerican Energy

Consent Agenda Items:

Consent agenda: Motion John Barber, Second Dave Hraha, no discussion, unanimous vote to approve

- a. Approval of agenda...covered under consent agenda
- b. Finance report given by John Barber in Doughan’s absence: \$8500.00 in checking and made a plea for sponsorship and members
- c. Membership report reviewed by Darrell

Old Business

- a. State damage Prevention Grant – 90K was awarded and the items discussed that we are working on was the website for a revamped working tool for the organization that we can direct people to and will include Facebook and Twitter feeds. We also will be spending 20K of the money for the Annual Damage Prevention Summit
- b. Cynthia Munyon, Dave Hraha and Cate Newberg worked on the 811 Tree at Hy-Vee Hall for the festival of Trees. All enjoyed the concept and CGA liked the idea and will encourage other partnerships to look at this opportunity.

New Business

- a. Annual damage Prevention Summit – Dave Hraha gave a summary of the event which is to be held on Tuesday, April 9th – Wednesday April 10th at the Iowa Association of Municipal Utilities facility in Ankeny. This year’s Summit will offer several tracts for the users such as OSHA, Management, IOC etc. it will also hold a round table discussion and it was discussed that it may be a legislative focus. A plea was put out for volunteers for the event committee as well as for speakers and other ideas.
- b. By-laws revision to add two at large positions to the Executive Board was put before the members, a motion to accept the changes was made by Dave Hraha, Seconded by John Barber, no discussion and it was approved unanimously by the membership. Since this is a new position and notice was not given in advance of the meeting nominations will be taken and the candidates will be voted in at the next meeting in April at the Summit.
- c. Golden Shovel – Cynthia presented the Golden Shovel Award to Luann Allar of Alliant Energy for her work with CGI, IPA, IOC and her contributions to Damage Prevention in Iowa over the years

Guest Speaker

Khrysanne Kerr, Vice President and Program Development for Common Ground Alliance – Presentation about CGA

2013 CGI Nominees

A certificate/slate of candidates was presented for the new offices, Motion by Merlin Davis to accept, second by Adam Johnson, hearing no discussion the vote proceeded and passed unanimously. See attached list of new officers for a two year term beginning January 1, 2013. Reminder about candidates for nomination for at large seats is open.

Members Forum

- a. Discussion about IOC/IPA & CGI hitting Agri Business becoming a focus
- b. Andy Stoullil thought it would be a good idea to talk to home builders and include 811 info with new home welcome package.
- c. Adam Johnson spoke about wind farm towers as a good location for 811 message

Adjourn Meeting:

Lunch from Palmers provided by Common Ground Iowa

As members become aware of damage prevention events they are encouraged to notify CGI allowing us to update the CGI News webpage. nick.gardner@blackhillscorp.com