



Oregon

STATE BOARD OF EXAMINERS
FOR ENGINEERING &
LAND SURVEYING

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EXTERNAL RELATIONS COMMITTEE Minutes of Meeting June 12, 2015

Members present:

Amin Wahab, Chair
Ken Hoffine
Oscar Zuniga

Staff present:

Mari Lopez, Board Administrator
JR Wilkinson, Investigator

Others present:

Katharine Lozano, Assistant Attorney General
Chris Aldridge (observer)
Jason Kent (observer)
Darrell Fuller, Lobbyist

The meeting of the External Relations Committee was called to order at 10:28 a.m. in the OSBEELS Conference Room at 670 Hawthorne Avenue SE, Suite 220, Salem, OR 97301.

Public Comment

There was no public comment.

New Business

The Oregon Examiner: 2015 Annual PEO Conference in Sunriver, OR

Staff provided the Committee with a copy of an article drafted by Ms. Floyd. Ms. Lopez announced that a Spring edition of the Oregon Examiner was not published. Through general consensus, the Committee recommended that Staff provide more details to the article regarding the PEO Conference, the Joint PEO/OSBEELS breakfast meeting, and the OSBEELS meeting, to be published in the Summer 2015 Oregon Examiner. An updated draft of the article along with a memorial or remembrance article on Sue Newstetter and the announcement of the new Board President will be provided to the Board during its July meeting. There was no further discussion.

2015 Symposium

Ms. Lopez announced that Addy Floyd resigned from OSBEELS; her last day was June 3rd. She further explained to the Committee that Ms. Floyd did not complete critical tasks associated with the planning of the Symposium according to the planning checklist. Examples given included,

recruitment and confirmation of speakers, designing and mailing of the *Save the Date* postcard, publication of the registration information on the Board's Web site and Facebook, the Oregon Surveyor magazine, and other media sources. A lengthy discussion was held amongst the members regarding the practicability of continuing with the planning of this year's symposium, employee matters, and providing ideas for successful planning efforts. The Committee, through general consensus, requested Staff to continue its planning efforts keeping with the transportation theme. A status report will be provided during the Board's July meeting. There was no further discussion.

The meeting adjourned at 11:00 a.m.