

Oregon PRIMA Meeting Minutes

April 21, 2017

In Attendance:

| | | | | | |
|----------------|---------------|---|--------------------|----------------|---|
| President | Jamie Iboa | P | Vice President | Bryan Aalberg | P |
| Secretary | Jen Thomason | P | Treasurer | Mike Murzynsky | P |
| Past President | Laurie Kemper | A | Director | Niki Fisher | P |
| Director | Dan Davenport | P | Director | Rob Gabris | P |
| Director | Kevin Jones | P | Conference Planner | Sara Stevenson | P |

Call to order time: 3:00 pm

- I. Review of Minutes – did not review past meeting minutes
- II. Treasurer Report – Mike noted that we grossed approximately \$5200 on Spring conference registrations and we spent approximately \$2500 on the event.
- III. Business:
 - a. Sara Stevenson, the Conference Planner, was introduced to the group.
 - b. The board reviewed Spring Conference evaluations and discussed the feedback. Overall the conference feedback was positive.
 - c. Jamie noted that we got a free registration for the Chapter Award.
 - d. The moderators for each session at the Spring Conference will write thank you notes to the speakers.
 - e. Fall conference topics were discussed; potential topics include: drones and autonomous vehicles. We also have Dietz and Rabinier confirmed, as well as someone from the National PRIMA speaker's bureau. Scott Moss would like to speak on a Workers' Compensation algorithm. We discussed pairing him with someone else to discuss predictive analytics.
 - f. An official call for speakers/topics email will be send out after the May meeting.
 - g. Bryan has set up different administrative logins for each Board position. They are not active yet.

Meeting adjourned time: 3:21 pm

Next meeting: May 12, 2017