



## Common Ground Iowa Annual Membership Meeting

### AGENDA

December 2, 2022 at 10:00 a.m. held at:

Iowa Association of Municipal Utilities, 1735 NE 70<sup>th</sup> Ave., Ankeny, IA 50021 Lunch will be served at Noon.

Register here <https://www.eventbrite.com/e/common-ground-iowa-annual-membership-meeting-tickets-407406432607>

### Executive Committee Members Include:

Chairperson	Dave Hraha	Iowa Association of Municipal Utilities
Vice Chairperson	Jeremy Feldmann	J&K Contracting
Secretary	Paul Kleist	Enbridge
Treasurer	Bob Meis	Alliant Energy
Program/Meeting Director	Tammy Swenson	EMC Insurance Companies
Marketing Director	Nate Richardson	Black Hills Energy
Membership Director	Open	
Website Coordinator	Open	
At-Large	Merlin Davis	ABACI Consulting
At-Large	Brad Henningsen	Black Hills Energy
At-Large	Deanne Popp	Iowa DOT

1. Welcome and Introduction of current CGI board members
2. Approval of agenda - (motion)
3. Reading of Mission Statement: Board member.  
*The mission of CGI is to promote 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.*
4. Treasurers Report, Bob Meis (motion)
5. Old Business
  - a. 2021 event activities: Governor's proclamations in April and August, Farm Progress Show, IOC State Fair Booth, Iowa League of Cities convention.
6. New Business
  - a. February 28, 2022 CGI Event for Contractors and Others at IAMU.
  - b. Elections; the Executive Committee is putting forth the following nomination; additional nominations from floor:  
**Bob Meis**, Alliant Energy for **Treasurer**  
**Tammy Swenson**, EMC for **Program & Meeting**  
**Merlin Davis**, ABACI Consulting for **At-Large**  
**Kim Frey**, NUCA for **Membership Director**  
Other positions open – nominations from the floor  
Secretary  
Marketing Director  
Website Coordinator
7. Presentation – Jake Larson, Assistant Attorney General, activities of the AG office dealing with damage prevention
8. Presentation – Ben Booth, Iowa One Call, Manager, Public Relations & Communications, Dynamic Start Times and other activities at IOC.
9. Presentation – Dr. Roy Sturgill, Assistant Professor ISU, Project Development and Utility Approaches to Promote Damage Prevention
10. Open discussion
11. Adjourn
12. Free lunch