IEUCC811
Board of Directors Meeting

MINUTES

Tuesday, November 11, 2025

Attendance: See sign-in sheet on file for in-person attendance. IEUCC staff, Stacey Barrett, participated via Zoom.

Minutes: Board reviewed minutes from the September and October 2025 meeting. A motion was made to accept the minutes. A second was made and it passed unanimously.

Financials: The board reviewed the bills that needed to be paid, as well as the October financials. A motion was made to accept both, and it was seconded and passed unanimously.

The association has a CD that matures in July, which reporting/review information will need to be sent to Update Management.

Dues Report: The board reviewed the membership dues, which were paid in full by March of 2025. Kathy has agreed to send out the 2026 dues invoices, with those payments that being sent to the Update Management office.

A discussion took place regarding the payment structure from tickets to the council. Invoices and inquiries should be sent to Update Management. A motion was made for OCC to collect a quarter’s worth of tickets before invoicing the tickets. It was seconded and approved unanimously.

It was reported that the executive committee will be reviewing the pay structure away from a $15 per ticket fee to a more efficient system. The executive committee will bring that forward at the meeting in December.

One Call Concepts Monthly Report: A report was given regarding the October usage, which was up 12% in October of 2025 over October of 2024. Overall, the discount to IEUCC is at 80 percent usage, and we’re currently at 78 percent.

Several questions were asked of the OCC representative regarding process and procedures, and a brief discussion about new rules changes to the DIG law.

User Group Highlights: There is a discussion about the use of AI and chat bots to help answer DIG questions. Unfortunately, the chat bots don't give definitive answers. The user group is recommending that an FAQ be developed that would answer to the top 10 to 15 questions that are asked and post it on the Web site.

OCC is working on a much more comprehensive website/database system, which should be operational in the next couple of years.

Management Transition: Horning thanked IEUCC for believing in their association management company. The transition process is in place with Kathy working closely with Lori and Stacey with the Update Management team. In the near-term Stacey will make arrangements to come back to Spokane to pick up materials and meet with some of the leadership.

Board Nominations: A motion was made to make Zach Barrett the president, Peter Eareaiso the vice-president and Patrick Sullivan the treasurer. It was seconded and approved unanimously.

Public Outreach: A lengthy conversation took place regarding the importance of continued outreach to the public, as well as the contractors. It was agreed that in January we need to have a conversation about defining our purposes and the best

Contractor Outreach: There was a discussion about the timing of the January safety breakfast because of the lack of the contractors, and a high percentage of utilities. Several ideas were discussed that could enhance the program for contractors. The breakfast is locked in from a speaker, date (January 21) and the seating chart.

Next Board Meeting: December 9, 2025 at 11:30 am

There being no further business to come before the Board, the meeting was adjourned at 1:01 pm.

Geoff Horning